

LUPSA-CRISTEA IONEL PF

ACTIVE

Romania · F40/681/2004

SUMMARY

LUPSA-CRISTEA IONEL PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/681/2004
KYBE ID	RO-F40_681_2004
Incorporated	2004-01-27
Status	active
Registered address	Str. TEIUL DOAMNEI 108, 70000 București Sectorul 2, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-16 · www.kybe.io