

POPESCU M.A. MARIANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F4/443/2023

SUMMARY

POPESCU M.A. MARIANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F4/443/2023
KYBE ID	RO-F4_443_2023
Incorporated	2023-05-31
Status	active
Registered address	REPUBLICII, Municipiul Onești, Bacău

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.

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