

PODARU ELENA AF

ACTIVE

Romania · F51/175/2002

SUMMARY

PODARU ELENA AF is an active company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F51/175/2002
KYBE ID	RO-F51_175_2002
Incorporated	2002-07-03
Status	active
Registered address	Com. Luica, 8330 Sat Luica, Comuna Luica, Călărași

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 37 companies

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 2026-08-08 · www.kybe.io