

# POP & POP COMIMPEX SRL ACTIVE

Romania · J02/1960/2004

## SUMMARY

POP & POP COMIMPEX SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J02/1960/2004                                      |
| KYBE ID            | RO-J02_1960_2004                                   |
| Incorporated       | 2004-11-17                                         |
| Status             | active                                             |
| Registered address | Str. MĂGUREI 19, 2825 Loc. Sebiș, Oraș Sebiș, Arad |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 44 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POP EMANUEL administrator

POP MARIN administrator

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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