

POGONICI STEFAN SNC

DISSOLVED

Romania · J04/22/1999

SUMMARY

POGONICI STEFAN SNC is a dissolved company, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/22/1999
KYBE ID	RO-J04_22_1999
Incorporated	1999-01-08
Status	dissolved
Registered address	Str. REPUBLICII 40, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BUCUR I. FLORICA administrator

POGONICI M. CRISTINA 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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