

CATINAS POPA SNC

DISSOLVED

Romania · J12/1655/1992

SUMMARY

CATINAS POPA SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1655/1992
KYBE ID	RO-J12_1655_1992
Incorporated	1992-04-01
Status	dissolved
Registered address	Aleea BORSEC 2, 3400 Municipiul Cluj-Napoca, Cluj

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.

SCREENING

Politically exposed person

POPA CONSTANTIN matches **Constantin Popa** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CATINAS IOAN administrator

POPA CONSTANTIN 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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