

POPICU & MARIBO TRANS SRL ACTIVE

Romania · J13/2337/2012

SUMMARY

POPICU & MARIBO TRANS SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2337/2012
KYBE ID	RO-J13_2337_2012
Incorporated	2012-10-26
Status	active
Registered address	ALBINELOR 22, Sat Chirnogeni, Comuna Chirnogeni, Constanța

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA ALEXANDRU BOGDAN administrator

POPA RODICA 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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