

POVARNA SRL ACTIVE

Romania · J15/993/2005

SUMMARY

POVARNA SRL is an active company, incorporated in 2005 (about 20 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.	J15/993/2005
KYBE ID	RO-J15_993_2005
Incorporated	2005-09-20
Status	active
Registered address	COM. PIETROȘIȚA, Sat Pietrosița, Comuna Pietrosița, Dâmbovița

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU AURICA matches **Aurică Popescu** — member of the Senate of Romania

Politically exposed person

POPESCU AURICA matches **Aurică Popescu** — senator

OWNERSHIP & PEOPLE

POPESCU AURICA administrator

ȘERBĂNESCU GABRIEL administrator

