

# EUROSCARPA SRL

ACTIVE

Romania · J22/1875/2016

## SUMMARY

EUROSCARPA SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Romania                          |
| Registration no.   | J22/1875/2016                    |
| KYBE ID            | RO-J22_1875_2016                 |
| Incorporated       | 2016-08-24                       |
| Status             | active                           |
| Registered address | ȚUȚORA 7A, Municipiul Iași, Iași |

## RISK ASSESSMENT

**6**/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 27 companies

## OWNERSHIP & PEOPLE

POPA ANA SILVIA 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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