

OPTILINE SRL

ACTIVE

Romania · J22/2242/2004

SUMMARY

OPTILINE SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2242/2004
KYBE ID	RO-J22_2242_2004
Incorporated	2004-10-19
Status	active
Registered address	Str. VICTOR BABES 3B, Municipiul Iași, Iași

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

POPA VASILE administrator

POPA VERGINIA 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.

© KYBE · Generated 2026-08-06 · www.kybe.io