

APOLIMANTIKI TRADING AND TECHNICAL COMPANY S.A. ATENA - SUCURSALA POPEȘTI - LEORDENI

ACTIVE

Romania · J23/955/2021

SUMMARY

APOLIMANTIKI TRADING AND TECHNICAL COMPANY S.A. ATENA - SUCURSALA POPEȘTI - LEORDENI is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/955/2021
KYBE ID	RO-J23_955_2021
Incorporated	2021-02-15
Status	active
Registered address	OLTENIȚEI 204, 77160 Oraș Popești Leordeni, Ilfov

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

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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