

POMUL VERDE PRODCOM SRL ACTIVE

Romania · J27/973/1994

SUMMARY

POMUL VERDE PRODCOM SRL is an active company, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/973/1994
KYBE ID	RO-J27_973_1994
Incorporated	1994-05-30
Status	active
Registered address	5680 Sat Timișești, Comuna Timișești, Neamț

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 26 companies

OWNERSHIP & PEOPLE

ARUXANDI GH. IOAN administrator

IFTIME (SOFICA) I. ADRIANA administrator

NASTASA (ARUXANDEI) MARIA 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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