

FABRICA DE ZAHĂR POPEȘTI LEORDENI SRL

DISSOLVED

Romania · J40/12203/2012

SUMMARY

FABRICA DE ZAHĂR POPEȘTI LEORDENI SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12203/2012
KYBE ID	RO-J40_12203_2012
Incorporated	2012-10-22
Status	dissolved
Registered address	DIMITRIE CANTEMIR 20, 40245 București Sectorul 4, București

RISK ASSESSMENT

13_{/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

Address shared by 36 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

A.H.&CO EXPERT INSOLV SPRL lichidator judiciar

HRISTOFOR GHEORGHE NICOLAE reprezentant al persoanei juridice

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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