

MALIPOP SRL

DISSOLVED

Romania · J51/282/1993

SUMMARY

MALIPOP SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/282/1993
KYBE ID	RO-J51_282_1993
Incorporated	1993-03-24
Status	dissolved
Registered address	Com. CASCIOARELE, 8352 Sat Căscioarele, Comuna Căscioarele, Călărași

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 38 companies

OWNERSHIP & PEOPLE

POPA GHEORGHE administrator

DIȘA INSOLV IPURL lichidator

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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