

# ALEXPOPE VIOLETA SRL ACTIVE

Romania · J52/147/2013

## SUMMARY

ALEXPOPE VIOLETA SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 237 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J52/147/2013                                  |
| KYBE ID            | RO-J52_147_2013                               |
| Incorporated       | 2013-03-06                                    |
| Status             | active                                        |
| Registered address | 1 DECEMBRIE 1918, Municipiul Giurgiu, Giurgiu |

## RISK ASSESSMENT

# 22

/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.

### Mass-registration address

**+22**

Registered address shared by 237 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

PASCU NICUȘOR 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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