

POPSTACON SERV SRL ACTIVE

Romania · J9/264/2014

SUMMARY

POPSTACON SERV SRL is an active company, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J9/264/2014
KYBE ID	RO-J9_264_2014
Incorporated	2014-05-06
Status	active
Registered address	ANDREI COCOȘ 51A, Municipiul Brăila, Brăila

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA STAN administrator

CII GRĂDINARIU IOAN- FLORIN lichidator

GRĂDINARIU IOAN-FLORIN 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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