

TOMA NICOLETA GABRIELA "NICOLE" ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F02/787/2004

SUMMARY

TOMA NICOLETA GABRIELA "NICOLE" ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/787/2004
KYBE ID	RO-F02_787_2004
Incorporated	2004-03-19
Status	dissolved
Registered address	Aleea ULISE 11, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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