

NITA ILIE AF

DISSOLVED

Romania · F03/861/2004

SUMMARY

NITA ILIE AF is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/861/2004
KYBE ID	RO-F03_861_2004
Incorporated	2004-06-01
Status	dissolved
Registered address	Sat Geamăna, Comuna Bradu, Argeş

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 83 companies

+12