

ENACHE NICOLAE "CONSTRUCȚII" ÎNȚREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F03/992/2010

SUMMARY

ENACHE NICOLAE "CONSTRUCȚII" ÎNȚREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F03/992/2010
KYBE ID	RO-F03_992_2010
Incorporated	2010-08-06
Status	active
Registered address	Str. VALEA IAȘULUI, 115300 Municipiul Curtea de Argeș, Argeș

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 21 companies

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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