

NAGY BELA - NBE PERSOANĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F05/466/2002

SUMMARY

NAGY BELA - NBE PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F05/466/2002
KYBE ID	RO-F05_466_2002
Incorporated	2002-10-17
Status	inactive
Registered address	B-dul DACIA 46, 3700 Municipiul Oradea, Bihor

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 24 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.

© KYBE · Generated 2026-08-16 · www.kybe.io