

RÎNCIOG NICULINA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F10/161/2016

SUMMARY

RÎNCIOG NICULINA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/161/2016
KYBE ID	RO-F10_161_2016
Incorporated	2016-03-29
Status	dissolved
Registered address	ALEEA CRINULUI 3, 127717 Sat Fundeni, Comuna Zărnești, Buzău

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 107 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII FIRĂNESCU NICOLETA lichidator judiciar

FIRĂNESCU NICOLETA 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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