

# NICOLA LUCIAN PERSOANĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F13/444/2004

## SUMMARY

NICOLA LUCIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F13/444/2004                                                  |
| KYBE ID            | RO-F13_444_2004                                               |
| Incorporated       | 2004-02-17                                                    |
| Status             | active                                                        |
| Registered address | Str. 1 DECEMBRIE 1918 38, 8727 Municipiul Mangalia, Constanța |

## 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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