

MOLA I. NICOLAE PF

ACTIVE

Romania · F13/982/2004

SUMMARY

MOLA I. NICOLAE PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/982/2004
KYBE ID	RO-F13_982_2004
Incorporated	2004-04-08
Status	active
Registered address	Str. CPT.DOBRILA EUGENIU 1B, 8700 Municipiul Constanța, 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.