

CALIN NICUSOR AF

ACTIVE

Romania · F15/271/1998

SUMMARY

CALIN NICUSOR AF is an active company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/271/1998
KYBE ID	RO-F15_271_1998
Incorporated	1998-03-11
Status	active
Registered address	Com. GURA SUTII, 115 Sat Gura Sutii, Comuna Gura Sutii, Dâmbovița

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 79 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 2026-08-07 · www.kybe.io