

# MIHAI NELU PF

DISSOLVED

Romania · F16/1228/2004

## SUMMARY

MIHAI NELU PF is a dissolved company, incorporated in 2004 (about 21 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | F16/1228/2004                          |
| KYBE ID            | RO-F16_1228_2004                       |
| Incorporated       | 2004-11-09                             |
| Status             | dissolved                              |
| Registered address | 1141 Sat Breasta, Comuna Breasta, Dolj |

## 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 22 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.

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