

BELEIU VASILE "NICODIM" ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F1/265/2013

SUMMARY

BELEIU VASILE "NICODIM" ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F1/265/2013
KYBE ID	RO-F1_265_2013
Incorporated	2013-03-22
Status	active
Registered address	TRANSILVANIEI, Municipiul Alba Iulia, Alba

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 30 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 2026-08-08 · www.kybe.io