

NICOLAE IONEL PF

DISSOLVED

Romania · F21/39/2007

SUMMARY

NICOLAE IONEL PF is a dissolved company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/39/2007
KYBE ID	RO-F21_39_2007
Incorporated	2007-02-08
Status	dissolved
Registered address	Aleea Nordului, Municipiul Slobozia, Ialomița

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 32 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 2026-08-17 · www.kybe.io