

PADVALIUC NICOLAE PF

DISSOLVED

Romania · F21/56/2003

SUMMARY

PADVALIUC NICOLAE PF is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/56/2003
KYBE ID	RO-F21_56_2003
Incorporated	2003-03-07
Status	dissolved
Registered address	Sos. Bucuresti -, 8454 Loc. Tândărei, Oraș Tândărei, 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 43 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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