

MOLDOVAN NICOLAIE PF

ACTIVE

Romania · F24/731/1997

SUMMARY

MOLDOVAN NICOLAIE PF is an active company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/731/1997
KYBE ID	RO-F24_731_1997
Incorporated	1997-07-24
Status	active
Registered address	Str. GEORGE COSBUC 34, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.