

NESOVICI NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F24/762/2016

SUMMARY

NESOVICI NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/762/2016
KYBE ID	RO-F24_762_2016
Incorporated	2016-11-07
Status	dissolved
Registered address	VICTORIEI 57, 430072 Municipiul Baia Mare, Maramureș

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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