

NICULA V. MARIUS PFA

ACTIVE

Romania · F28/630/2016

SUMMARY

NICULA V. MARIUS PFA is an active company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F28/630/2016
KYBE ID	RO-F28_630_2016
Incorporated	2016-08-24
Status	active
Registered address	CORNIȘEI 16, 230127 Municipiul Slatina, Olt

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.

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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