

# SAVINA C.NICUSOR - PF DISSOLVED

Romania · F33/365/2002

## SUMMARY

SAVINA C.NICUSOR - PF is a dissolved company, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | F33/365/2002                                             |
| KYBE ID            | RO-F33_365_2002                                          |
| Incorporated       | 2002-04-17                                               |
| Status             | dissolved                                                |
| Registered address | B-dul GEORGE ENESCU 46, 5800 Municipiul Suceava, Suceava |

## 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 23 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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