

NICA GH. ANNE-MARIE-CRISTINA - PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F33/855/2008

SUMMARY

NICA GH. ANNE-MARIE-CRISTINA - PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 17 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/855/2008
KYBE ID	RO-F33_855_2008
Incorporated	2008-09-04
Status	active
Registered address	B-dul REVOLUȚIEI, 725200 Municipiul Fălticeni, 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 36 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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