

# ALEXE M. NICOLAE PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F34/174/2012

## SUMMARY

ALEXE M. NICOLAE PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | F34/174/2012                                                    |
| KYBE ID            | RO-F34_174_2012                                                 |
| Incorporated       | 2012-02-10                                                      |
| Status             | active                                                          |
| Registered address | MÎRZĂNEȘTI, 147200 Sat Mârzănești, Comuna Mârzănești, Teleorman |

## 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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