

NICULA ȘTEFAN AF

DISSOLVED

Romania · F34/1/2001

SUMMARY

NICULA ȘTEFAN AF is a dissolved company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/1/2001
KYBE ID	RO-F34_1_2001
Incorporated	2001-01-04
Status	dissolved
Registered address	Com. Orbeasca, Sat Lăceni, Comuna Orbeasca, 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.

© KYBE · Generated 2026-08-17 · www.kybe.io