

NICA VALENTIN AF

ACTIVE

Romania · F34/42/2001

SUMMARY

NICA VALENTIN AF is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/42/2001
KYBE ID	RO-F34_42_2001
Incorporated	2001-02-20
Status	active
Registered address	Com. Smârdioasa, Sat Smârdioasa, Comuna Smârdioasa, Teleorman

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 25 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.
© KYBE · Generated 2026-08-07 · www.kybe.io