

BUCATĂ MARIN NICU ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F34/51/2020

SUMMARY

BUCATĂ MARIN NICU ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/51/2020
KYBE ID	RO-F34_51_2020
Incorporated	2020-02-21
Status	dissolved
Registered address	Piatra, 147245 Sat Piatra, Comuna Piatra, 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 2026-08-17 · www.kybe.io