

ENE V. NICOLAE ÎNTREPRINDERE FAMILIALĂ ACTIVE

Romania · F36/220/2003

SUMMARY

ENE V. NICOLAE ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/220/2003
KYBE ID	RO-F36_220_2003
Incorporated	2003-07-14
Status	active
Registered address	Com. SOMOVA, 827210 Sat Somova, Comuna Somova, Tulcea

RISK ASSESSMENT

12/100 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.

Shared registered address +12
Address shared by 64 companies