

DIMA N. NICU PF

ACTIVE

Romania · F38/1208/2003

SUMMARY

DIMA N. NICU PF is an active company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F38/1208/2003
KYBE ID	RO-F38_1208_2003
Incorporated	2003-10-23
Status	active
Registered address	Com. Frincesti, 1013 Sat Coșani, Comuna Frâncești, Vâlcea

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 31 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 2026-08-14 · www.kybe.io