

TATARU NICOLETA ASOCIATIE FAMILIALA

DISSOLVED

Romania · F39/17/2002

SUMMARY

TATARU NICOLETA ASOCIATIE FAMILIALA is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/17/2002
KYBE ID	RO-F39_17_2002
Incorporated	2002-01-16
Status	dissolved
Registered address	627390 Sat Valea Sării, Comuna Valea Sării, Vrancea

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 48 companies

OWNERSHIP & PEOPLE

ASIST CONT I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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.
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