

# NICOARĂ N. LILIANA PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/424/2016

## SUMMARY

NICOARĂ N. LILIANA PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F39/424/2016                                              |
| KYBE ID            | RO-F39_424_2016                                           |
| Incorporated       | 2016-07-26                                                |
| Status             | dissolved                                                 |
| Registered address | SPINEȘTI, 627451 Sat Spinești, Comuna Vrâncioaia, Vrancea |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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