

ARBĂNAȘ C. NICU PERSOANĂ FIZICĂ DISSOLVED

Romania · F39/540/2005

SUMMARY

ARBĂNAȘ C. NICU PERSOANĂ FIZICĂ is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/540/2005
KYBE ID	RO-F39_540_2005
Incorporated	2005-04-01
Status	dissolved
Registered address	627330 Sat Suraia, Comuna Suraia, Vrancea

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 261 companies — letterbox / formation-agent

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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