

NICA GERALD VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1234/2004

SUMMARY

NICA GERALD VALENTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1234/2004
KYBE ID	RO-F40_1234_2004
Incorporated	2004-02-10
Status	active
Registered address	B-dul Iuliu Maniu 18-20, 70000 București Sectorul 6, București

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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