

IONICĂ E. NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/744/2018

SUMMARY

IONICĂ E. NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/744/2018
KYBE ID	RO-F40_744_2018
Incorporated	2018-04-04
Status	dissolved
Registered address	IZVORUL OLTULUI 4, 41037 București Sectorul 4, București

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 23 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.
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