

STOICA N. NICULAE PF DISSOLVED

Romania · F51/280/2004

SUMMARY

STOICA N. NICULAE PF is a dissolved company, incorporated in 2004 (about 22 years ago).
Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F51/280/2004
KYBE ID	RO-F51_280_2004
Incorporated	2004-06-02
Status	dissolved
Registered address	Com. Ciocănești, 8555 Sat Ciocănești, Comuna Ciocănești, Călărași

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 107 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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