

ILIE DANUT NICUSOR PF ACTIVE

Romania · F51/373/2004

SUMMARY

ILIE DANUT NICUSOR PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F51/373/2004
KYBE ID	RO-F51_373_2004
Incorporated	2004-07-28
Status	active
Registered address	Com. Luica, 8330 Sat Luica, Comuna Luica, Călărași

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 37 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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