

NICA ALINA NICOLETA PF ACTIVE

Romania · F52/157/2004

SUMMARY

NICA ALINA NICOLETA PF is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F52/157/2004
KYBE ID	RO-F52_157_2004
Incorporated	2004-02-26
Status	active
Registered address	B-dul DACIEI, 8375 Municipiul Giurgiu, Giurgiu

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 42 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.

© KYBE · Generated 2026-08-14 · www.kybe.io