

BONCAN P NICULINA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F52/346/2005

SUMMARY

BONCAN P NICULINA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F52/346/2005
KYBE ID	RO-F52_346_2005
Incorporated	2005-08-23
Status	dissolved
Registered address	Sat Călugăreni, Comuna Călugăreni, 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 22 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 2026-08-17 · www.kybe.io