

VĂDUVA G NICU PERSOANĂ FIZICĂ AUTORIZATĂ

LIQUIDATION

Romania · F52/398/2018

SUMMARY

VĂDUVA G NICU PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2018 (about 7 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/398/2018
KYBE ID	RO-F52_398_2018
Incorporated	2018-12-19
Status	liquidation
Registered address	Fata Bălții 6, 87180 Sat Prundu, Comuna Prundu, Giurgiu

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII ENE MIOARA lichidator judiciar

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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