

# NIMEX WOOD SRL

ACTIVE

Romania · J03/201/2001

## SUMMARY

NIMEX WOOD SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J03/201/2001                         |
| KYBE ID            | RO-J03_201_2001                      |
| Incorporated       | 2001-04-04                           |
| Status             | active                               |
| Registered address | Sat Căteasca, Comuna Căteasca, Argeş |

## RISK ASSESSMENT

**13**/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 31 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

MURASAN NICOLETA administrator

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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