

NOVA EDUCATIONAL SRL DISSOLVED

Romania · J03/59/2007

SUMMARY

NOVA EDUCATIONAL SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/59/2007
KYBE ID	RO-J03_59_2007
Incorporated	2007-01-12
Status	dissolved
Registered address	Cart. TRIVALE, Municipiul Pitești, Argeș

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

Address shared by 93 companies

+12

Business fragmentation

A director is shared across 39 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

NEACȘU DANIEL administrator

NEACȘU MARILENA-DIANA 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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