

NANI-NANI SRL

DISSOLVED

Romania · J04/367/1998

SUMMARY

NANI-NANI SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/367/1998
KYBE ID	RO-J04_367_1998
Incorporated	1998-03-27
Status	dissolved
Registered address	Str. CORNISA BISTRITA 8, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BOGHIȚOIU D. VALENTIN administrator

S.O.S. INSOLV SPRL lichidator

DOGARU GEORGE CRISTIAN reprezentant al persoanei juridice

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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