

NILSAB SRL

INACTIVE

Romania · J05/782/2002

SUMMARY

NILSAB SRL is a company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J05/782/2002
KYBE ID	RO-J05_782_2002
Incorporated	2002-08-15
Status	inactive
Registered address	Str. ADY ENDRE 42, 3700 Municipiul Oradea, Bihor

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.

SCREENING

Politically exposed person

POP IOAN matches **Ioan Pop** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POP IOAN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io