

NORD AUTOMOBILE SRL INACTIVE

Romania · J06/849/2005

SUMMARY

NORD AUTOMOBILE SRL is a company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/849/2005
KYBE ID	RO-J06_849_2005
Incorporated	2005-09-27
Status	inactive
Registered address	Aleea CLOPOTEILOR 1, Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

RUS FLAVIUS POMPILIUS administrator si reprezentant

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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