

NALMA SRL

DISSOLVED

Romania · J09/305/2002

SUMMARY

NALMA SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/305/2002
KYBE ID	RO-J09_305_2002
Incorporated	2002-07-18
Status	dissolved
Registered address	Aleea COCORILOR 12, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 129 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PLESEA T.IONEL administrator

PLESEA (VASILE) MAGDALENA CAMELIA administrator

CII DAN VASILICA lichidator

DAN VASILICA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io