

NORD INVEST SRL

ACTIVE

Romania · J12/2850/2003

SUMMARY

NORD INVEST SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2850/2003
KYBE ID	RO-J12_2850_2003
Incorporated	2003-10-14
Status	active
Registered address	Calea DOROBANTILOR 7, 3400 Municipiul Cluj-Napoca, Cluj

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOGNETTI ANGELO administrator

ANTOGNETTI MIRKO 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 2026-08-16 · www.kybe.io