

NICO CONSTRUCTIONS & RENOVATION SRL ACTIVE

Romania · J12/3755/2017

SUMMARY

NICO CONSTRUCTIONS & RENOVATION SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3755/2017
KYBE ID	RO-J12_3755_2017
Incorporated	2017-06-15
Status	active
Registered address	STĂRUINȚEI 10, 405300 Municipiul Gherla, Cluj

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

IUȘAN NICOLAE DANIEL 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