

NIDO SRL

DISSOLVED

Romania · J13/1953/1995

SUMMARY

NIDO SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1953/1995
KYBE ID	RO-J13_1953_1995
Incorporated	1995-07-10
Status	dissolved
Registered address	Com. TUZLA, 8716 Sat Schitu, Comuna Costinești, Constanța

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BATARICA TUDOR administrator

GOGA NICOLAE 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.
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