

PRESTARI SERVICII IMPORT-EXPORT NIKA SRL

DISSOLVED

Romania · J14/141/1994

SUMMARY

PRESTARI SERVICII IMPORT-EXPORT NIKA SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/141/1994
KYBE ID	RO-J14_141_1994
Incorporated	1994-02-22
Status	dissolved
Registered address	Com. GHELINTA 1007, 527090 Sat Ghelinta, Comuna Ghelinta, Covasna

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

TAMAS ILONA ILDIKO administrator

TAMAS REZSO administrator

WIND UP MANAGEMENT SPRL lichidator judiciar

FARA REPRESENTANT 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.

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