

NICOS-DAN SRL

LIQUIDATION

Romania · J15/1053/1992

SUMMARY

NICOS-DAN SRL is a company, incorporated in 1992 (about 34 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1053/1992
KYBE ID	RO-J15_1053_1992
Incorporated	1992-04-30
Status	liquidation
Registered address	Sat Zăvoiu, Comuna Mogoșani, Dâmbovița

RISK ASSESSMENT

15/100 **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.

Shared-director cluster

+7

A director is shared across 5 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

TUȚĂ CONSTANTIN administrator

TUȚĂ GHEORGHE EMANUEL 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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