

NILFISK-ADVANCE SRL ACTIVE

Romania · J2013001168051

SUMMARY

NILFISK-ADVANCE SRL is an active company, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013001168051
KYBE ID	RO-J2013001168051
Incorporated	2013-07-12
Status	active
Registered address	CETĂȚII 26, 410520 Municipiul Oradea, Bihor

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

BANDHOLD CARL FREDRIK WILHELM administrator

DURGUN HAMIT FATIH administrator

RIAU CHRISTOPHER WILLIAM 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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