

NICOLET ROM S.R.L. ACTIVE

Romania · J21/239/2012

SUMMARY

NICOLET ROM S.R.L. is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/239/2012
KYBE ID	RO-J21_239_2012
Incorporated	2012-06-22
Status	active
Registered address	PERILOR 7, 927095 Sat Coșereni, Comuna Coșereni, Ialomița

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

DRĂGAN NICOLETA 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 2026-08-17 · www.kybe.io