

NFA FLONIC S.R.L. ACTIVE

Romania · J21/84/2012

SUMMARY

NFA FLONIC S.R.L. is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/84/2012
KYBE ID	RO-J21_84_2012
Incorporated	2012-03-21
Status	active
Registered address	LABIRINT 15, 927160 Sat Manasia, Comuna Manasia, Ialomița

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 139 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NIȚU GHEORGHÎĂ administrator

CII ALEXANDRU NICULINA administrator judiciar provizoriu

ALEXANDRU NICULINA 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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