

NERVE SRL

DISSOLVED

Romania · J22/1047/2001

SUMMARY

NERVE SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1047/2001
KYBE ID	RO-J22_1047_2001
Incorporated	2001-11-21
Status	dissolved
Registered address	Str. SUCIDAVA 11, 700444 Municipiul Iași, Iași

RISK ASSESSMENT

22/100 **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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.P.I. HOTEA M.LILY lichidator provizoriu

FARA REPREZENTANT 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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