

# TAXI NICO SRL

DISSOLVED

Romania · J22/1298/1997

## SUMMARY

TAXI NICO SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J22/1298/1997                                 |
| KYBE ID            | RO-J22_1298_1997                              |
| Incorporated       | 1997-10-31                                    |
| Status             | dissolved                                     |
| Registered address | Str. NICOLINA 4, 700220 Municipiul Iași, Iași |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

DEHTEAR VITALII 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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