

NICOMARGEО GOLDEN SOLUTIONS S.R.L. DISSOLVED

Romania · J23/1451/2022

SUMMARY

NICOMARGEО GOLDEN SOLUTIONS S.R.L. is a dissolved company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Great National Assembly of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1451/2022
KYBE ID	RO-J23_1451_2022
Incorporated	2022-03-02
Status	dissolved
Registered address	LINIA DE CENTURA 17, 77010 Comuna Afumați, Ilfov

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.

SCREENING

Politically exposed person

STOICA GEORGE matches **Gheorghe Stoica** — Member of the Great National Assembly of Romania

Politically exposed person

STOICA GEORGE matches **Gheorghe Stoica** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STOICA GEORGE 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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