

NICOVIANGI S.R.L. ACTIVE

Romania · J23/2459/2021

SUMMARY

NICOVIANGI S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2459/2021
KYBE ID	RO-J23_2459_2021
Incorporated	2021-04-16
Status	active
Registered address	Erou Iancu Nicolae 122, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

31

_{/100} ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NICOVIANGI SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VULPE CORNEL administrator

VULPE DAN-TEODOR administrator