

NYK PLANT SRL-D

DISSOLVED

Romania · J23/2618/2016

SUMMARY

NYK PLANT SRL-D is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2618/2016
KYBE ID	RO-J23_2618_2016
Incorporated	2016-06-24
Status	dissolved
Registered address	CALEA BUCUREȘTI 37, 77050 Sat Ciolpani, Comuna Ciolpani, Ilfov

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DORDEA NICOLAE 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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