

NUFAM HOLDINGS SRL

ACTIVE

Romania · J23/998/2002

SUMMARY

NUFAM HOLDINGS SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/998/2002
KYBE ID	RO-J23_998_2002
Incorporated	2002-05-31
Status	active
Registered address	2A, 8113 Comuna Balotești, 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.

OWNERSHIP & PEOPLE

DINICA GABRIELA 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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