

NISDEN SRL

ACTIVE

Romania · J27/1602/2008

SUMMARY

NISDEN SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1602/2008
KYBE ID	RO-J27_1602_2008
Incorporated	2008-10-24
Status	active
Registered address	Sat Săcălușești, Comuna Agapia, Neamț

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 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NISTOR VASILE matches **Vasile Nistor** — member of the Senate of Romania

Politically exposed person

NISTOR VASILE matches **Vasile Nistor** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NISTOR VASILE administrator

