

NICOLUM COM SRL

DISSOLVED

Romania · J27/665/1996

SUMMARY

NICOLUM COM SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/665/1996
KYBE ID	RO-J27_665_1996
Incorporated	1996-10-08
Status	dissolved
Registered address	5682 Comuna Agapia, Neamț

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 181 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAPITAL INSOL SPRL FILIALA BACAU lichidator

NECHITA ȘTEFAN reprezentant al persoanei juridice

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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