

ABI LKW SRL ACTIVE

Romania · J27/905/1994

SUMMARY

ABI LKW SRL is an active company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/905/1994
KYBE ID	RO-J27_905_1994
Incorporated	1994-05-16
Status	active
Registered address	Aleea ZIMBRULUI, Loc. Târgu Neamț, Oraș Târgu Neamț, 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.A. NICOARA MARIA CRISTINA SI NISTOR ION lichidator provizoriu

NICOARĂ MARIA-CRISTINA reprezentant al persoanei juridice