

# ANDREI NICH SRL DISSOLVED

Romania · J28/1525/1994

## SUMMARY

ANDREI NICH SRL is a dissolved company, incorporated in 1994 (about 31 years ago).  
Signals for review: its registered address is shared by 77 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | J28/1525/1994                         |
| KYBE ID            | RO-J28_1525_1994                      |
| Incorporated       | 1994-12-27                            |
| Status             | dissolved                             |
| Registered address | Str. ARCULUI, Municipiul Slatina, Olt |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 77 companies

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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