

COMET NICO IMPEX SRL ACTIVE

Romania · J28/230/2002

SUMMARY

COMET NICO IMPEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/230/2002
KYBE ID	RO-J28_230_2002
Incorporated	2002-06-11
Status	active
Registered address	237410 Sat Slătioara, Comuna Slătioara, Olt

RISK ASSESSMENT

28

/100 ELEVATED 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 54 companies

Business fragmentation

+16

A director is shared across 192 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAM I.NICOLAE administrator

BNP CONSULT SPRL lichidator judiciar

BABOV VLADIMIR 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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