

NICALIA SRL

DISSOLVED

Romania · J29/646/2001

SUMMARY

NICALIA SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/646/2001
KYBE ID	RO-J29_646_2001
Incorporated	2001-07-04
Status	dissolved
Registered address	Str. G-RAL EREMIA GRIGORESCU 17, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CAROCEA NICOLETA administrator

SOARE-NIȚĂ CECILIA CAMELIA administrator