

DAVID & NICK COFFE-BAR S.R.L. DISSOLVED

Romania · J29/988/2022

SUMMARY

DAVID & NICK COFFE-BAR S.R.L. is a dissolved company, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/988/2022
KYBE ID	RO-J29_988_2022
Incorporated	2022-04-14
Status	dissolved
Registered address	GHEORGHE GRIGORE CANTACUZINO 14, Municipiul Ploiești, Prahova

RISK ASSESSMENT

19_{/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 55 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

STANCU IOANA-ALEXANDRA administrator

STANCU VIRGIL administrator

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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