

COLECT NICOFER SRL ACTIVE

Romania · J2/1493/2016

SUMMARY

COLECT NICOFER SRL is an active company, incorporated in 2016 (about 9 years ago).
Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1493/2016
KYBE ID	RO-J2_1493_2016
Incorporated	2016-12-05
Status	active
Registered address	Aurel Crişan 7A, Municipiul Arad, Arad

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 52 companies

OWNERSHIP & PEOPLE

NEVCOM INSOLVENCY IPURL lichidator provizoriu

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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