

# NELITUD SRL

ACTIVE

Romania · J34/183/2004

## SUMMARY

NELITUD SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 405 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J34/183/2004                              |
| KYBE ID            | RO-J34_183_2004                           |
| Incorporated       | 2004-04-26                                |
| Status             | active                                    |
| Registered address | DUNĂRII, Municipiul Alexandria, Teleorman |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Mass-registration address

**+22**

Registered address shared by 405 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

TOMA NELA 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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