

# NICOLEX CRIS SRL INACTIVE

Romania · J34/91/2011

## SUMMARY

NICOLEX CRIS SRL is a company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J34/91/2011                                     |
| KYBE ID            | RO-J34_91_2011                                  |
| Incorporated       | 2011-02-17                                      |
| Status             | inactive                                        |
| Registered address | 147415 Sat Troianul, Comuna Troianul, 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.

### Shared-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (NICOLA SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PÎRVAN FLORIN 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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