

NICOLAEV-FILIMAR SNC

DISSOLVED

Romania · J36/17/1997

SUMMARY

NICOLAEV-FILIMAR SNC is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/17/1997
KYBE ID	RO-J36_17_1997
Incorporated	1997-01-10
Status	dissolved
Registered address	Str. SPITALULUI 26, 8800 Municipiul Tulcea, Tulcea

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

NICOLAEV FILIP administrator

NICOLAEV MARIA 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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