

ADDE NICHOLAS MARKET S.R.L. ACTIVE

Romania · J37/974/2021

SUMMARY

ADDE NICHOLAS MARKET S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/974/2021
KYBE ID	RO-J37_974_2021
Incorporated	2021-11-11
Status	active
Registered address	TRAIAN, Municipiul Vaslui, Vaslui

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

Address shared by 162 companies

+12

OWNERSHIP & PEOPLE

CREȚU ADELINA-IULIA administrator

CREȚU ROBERT 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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