

NICU SI MARIA SRL

DISSOLVED

Romania · J38/1253/1993

SUMMARY

NICU SI MARIA SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/1253/1993
KYBE ID	RO-J38_1253_1993
Incorporated	1993-12-17
Status	dissolved
Registered address	Str. LUCEAFARULUI 2, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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

BILDEA MARIA administrator

BILDEA NICOLAE 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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