

GRUP NIC SRL ACTIVE

Romania · J38/93/2001

SUMMARY

GRUP NIC SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J38/93/2001
KYBE ID	RO-J38_93_2001
Incorporated	2001-03-20
Status	active
Registered address	Str. General Magheru 18, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

NICOLAE ION matches **Ion Nicolae** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NICOLAE ION 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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