

# FARMACIA NICOMAR SRL

ACTIVE

Romania · J3/731/2013

## SUMMARY

FARMACIA NICOMAR SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Romania                            |
| Registration no.   | J3/731/2013                        |
| KYBE ID            | RO-J3_731_2013                     |
| Incorporated       | 2013-05-31                         |
| Status             | active                             |
| Registered address | BANAT 2, Municipiul Pitești, Argeș |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BENCHIȘ VASILE-OVIDIU 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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