

NICO SOFY EXCLUSIV S.R.L. ACTIVE

Romania · J40/11759/2023

SUMMARY

NICO SOFY EXCLUSIV S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11759/2023
KYBE ID	RO-J40_11759_2023
Incorporated	2023-06-27
Status	active
Registered address	POTERAȘI 29-35A, București Sectorul 4, București

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

ROMANESCU PETRICĂ 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.
© KYBE · Generated 2026-09-08 · www.kybe.io