NINVE EXPERT SRL DISSOLVED

Romania · J40/14068/2011

SUMMARY

NINVE EXPERT SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J40/14068/2011**
KYBE ID	**RO-J40_14068_2011**
Incorporated	**2011-11-24**
Status	**dissolved**
Registered address	**Calea ŞERBAN VODĂ 133, 40205 Bucureşti Sectorul 4, Bucureşti**

RISK ASSESSMENT

13/100 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 24 companies

Shared-director cluster +7
A director is shared across 4 companies

OWNERSHIP & PEOPLE

CONSTANTINESCU IRINA-MONICA 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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