

# ENERGY NICOLA SRL

ACTIVE

Romania · J40/15082/2012

## SUMMARY

ENERGY NICOLA SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J40/15082/2012                              |
| KYBE ID            | RO-J40_15082_2012                           |
| Incorporated       | 2012-12-20                                  |
| Status             | active                                      |
| Registered address | GHIUCEI 30, București Sectorul 2, București |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

DE CANIO ROCCO administrator

MALATESTA DONATO 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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