

NOKA BAU & CONSULTING SRL

DISSOLVED

Romania · J40/597/2016

SUMMARY

NOKA BAU & CONSULTING SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/597/2016
KYBE ID	RO-J40_597_2016
Incorporated	2016-01-19
Status	dissolved
Registered address	MOȘILOR 312, 20903 București Sectorul 2, București

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 27 companies

OWNERSHIP & PEOPLE

RĂCĂNEL CĂTĂLIN PANTELE 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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