

NANO CONCEPT SRL

LIQUIDATION

Romania · J40/6419/2012

SUMMARY

NANO CONCEPT SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6419/2012
KYBE ID	RO-J40_6419_2012
Incorporated	2012-06-06
Status	liquidation
Registered address	ION MIHALACHE 160, 11212 București Sectorul 1, București

RISK ASSESSMENT

14/100 **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 26 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ONISOR IOANA - LILIANA administrator

ONISOR MIHAI 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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