

NIKO ASIG & TRANS SRL ACTIVE

Romania · J6/96/2017

SUMMARY

NIKO ASIG & TRANS SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J6/96/2017
KYBE ID	RO-J6_96_2017
Incorporated	2017-02-14
Status	active
Registered address	LALELELOR, 425200 Loc. Năsăud, Oraș Năsăud, Bistrița-Năsăud

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NIKO AUTOTRANS SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOSBICIU NICOLAIE administrator si reprezentant

NISTOR ANTONIA FLORINA administrator si reprezentant

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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