

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ COM-PAD

DISSOLVED

Romania · C04/13/2007

SUMMARY

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ COM-PAD is a dissolved company, incorporated in 2007 (about 18 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.	C04/13/2007
KYBE ID	RO-C04_13_2007
Incorporated	2007-10-08
Status	dissolved
Registered address	Str. PASAJUL REVOLUȚIEI 5, 600018 Municipiul Bacău, Bacău

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ COM-PADIMPEX · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OCHEANĂ LAURENȚIU administrator

CODMAR INSOLVENCY IPURL lichidator

OLARU DUMITRU reprezentant al persoanei juridice

