

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ COM-PADIMPEX

DISSOLVED

Romania · C04/38/2005

SUMMARY

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ COM-PADIMPEX is a dissolved company, incorporated in 2005 (about 21 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.	C04/38/2005
KYBE ID	RO-C04_38_2005
Incorporated	2005-08-15
Status	dissolved
Registered address	Str. PASAJUL REVOLUTIEI 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-PAD · 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

