

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ BINAL-EST

DISSOLVED

Romania · C04/41/2006

SUMMARY

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ BINAL-EST is a dissolved company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C04/41/2006
KYBE ID	RO-C04_41_2006
Incorporated	2006-11-24
Status	dissolved
Registered address	Str. BICAZ 124, 600293 Municipiul Bacău, Bacău

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

IGNĂTESCU VASILE administrator

INSOLVENCY MANAGEMENT SPRL lichidator

PATRICHE NICUȘOR reprezentant al persoanei juridice

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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