

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ DATIVAS AUTOSERV

ACTIVE

Romania · C04/6/2011

SUMMARY

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ DATIVAS AUTOSERV is an active company, incorporated in 2011 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C04/6/2011
KYBE ID	RO-C04_6_2011
Incorporated	2011-12-28
Status	active
Registered address	Str. BICAZ 124, 600293 Municipiul Bacău, Bacău

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 160 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHERASIM I. DĂNUȚ administrator

PLĂCINTĂ D. TITI administrator

POPESCU J. VASILE 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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