

MESTESUGARUL ALESD SOCIETATE COOPERATIVA MESTESUGAREASCA

ACTIVE

Romania · C05/63/2005

SUMMARY

MESTESUGARUL ALESD SOCIETATE COOPERATIVA MESTESUGAREASCA is an active company, incorporated in 2005 (about 20 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C05/63/2005
KYBE ID	RO-C05_63_2005
Incorporated	2005-12-16
Status	active
Registered address	1 DECEMBRIE 3, 415100 Loc. Aleșd, Oraș Aleșd, Bihor

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEFTU VIORICA administrator

FILIP MARIANA administrator

LASCĂU MARIA administrator

MLADIN IOAN 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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