

# SOCIETATE COOPERATIVĂ DE CONSUM DARABANI

ACTIVE

Romania · C07/19/2005

## SUMMARY

SOCIETATE COOPERATIVĂ DE CONSUM DARABANI is an active company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | C07/19/2005                                                   |
| KYBE ID            | RO-C07_19_2005                                                |
| Incorporated       | 2005-05-26                                                    |
| Status             | active                                                        |
| Registered address | Str. PIEȚII 11, 715100 Loc. Darabani, Oraș Darabani, Botoșani |

## 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 5 companies

## OWNERSHIP & PEOPLE

CHIRILĂ VALENTINA administrator

NIȚULEAC EMILIA administrator

RUGINĂ SIMONA LOREDANA 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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