

SOCIETATEA COOPERATIVĂ DE CONSUM VIIȘOARA

ACTIVE

Romania · C07/9/2005

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	C07/9/2005
KYBE ID	RO-C07_9_2005
Incorporated	2005-05-26
Status	active
Registered address	0717455 Sat Viișoara, Comuna Viișoara, Botoșani

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

HORODINCU ANA administrator

IOSUB STĂNICĂ administrator

ZBUGHIN AURORA 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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