

ALCYON SOCIETATE COOPERATIVA MESTESUGAREASCA

LIQUIDATION

Romania · C08/59/2005

SUMMARY

ALCYON SOCIETATE COOPERATIVA MESTESUGAREASCA is a company, incorporated in 2005 (about 20 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C08/59/2005
KYBE ID	RO-C08_59_2005
Incorporated	2005-11-28
Status	liquidation
Registered address	Str. 9 MAI 2, 0 Municipiul Codlea, Braşov

RISK ASSESSMENT

24/100

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 186 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ILIE CLAUDIU-IOAN CII lichidator judiciar

ILIE CLAUDIU - 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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