

SOCIETATE COOPERATIVA DE CONSUM IANCA

ACTIVE

Romania · C09/22/2005

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	C09/22/2005
KYBE ID	RO-C09_22_2005
Incorporated	2005-06-02
Status	active
Registered address	GĂRII 2, 815200 Loc. Ianca, Oraș Ianca, Brăila

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUNEA MARIA administrator

CUCU IOANA administrator

SANDU DUMITRA 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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