

SOCIETATE COOPERATIVA DE CONSUM SILISTEA

INACTIVE

Romania · C09/2/2005

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	C09/2/2005
KYBE ID	RO-C09_2_2005
Incorporated	2005-05-10
Status	inactive
Registered address	6116 Sat Silistea, Comuna Silistea, Brăila

RISK ASSESSMENT

13_{/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 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DOBRE C-TIN MARIA administrator

MANEA (PUISOR) STEFANA administrator

VASILACHE A.MARIA 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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