

SOCIETATE COOPERATIVA MESTESUGAREASCA PRODUCTIA

DISSOLVED

Romania · C09/37/2005

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	C09/37/2005
KYBE ID	RO-C09_37_2005
Incorporated	2005-09-26
Status	dissolved
Registered address	Str. ȘCOLILOR, Municipiul Brăila, Brăila

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

C.I.I IONASCU MARIA lichidator

IONASCU MARIA 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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