

SOCIETATE COOPERATIVA DE CONSUM GEMENELE

ACTIVE

Romania · C09/3/2005

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	C09/3/2005
KYBE ID	RO-C09_3_2005
Incorporated	2005-05-10
Status	active
Registered address	6130 Sat Gemenele, Comuna Gemenele, Brăila

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 20 companies

OWNERSHIP & PEOPLE

CALU (COTET) TITA administrator

JARCU (JERCAN) IOANA administrator

PIRVU (CIOCIRLAN) GEORGETA 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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