

SOCIETATE COOPERATIVA TIMIȘ

ACTIVE

Romania · C2005000061359

SUMMARY

SOCIETATE COOPERATIVA TIMIȘ is an active company, incorporated in 2005 (about 21 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C2005000061359
KYBE ID	RO-C2005000061359
Incorporated	2005-08-17
Status	active
Registered address	Calea STAN VIDRIGHIN 14, 1900 Municipiul Timișoara, Timiș

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROMAN VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

ROMAN VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

ROMAN VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

BOAR GHEORGHE MARCEL administrator

BURU NICOLETA FLORINA administrator

CHIRA ILIE MARIN administrator

COȘEREANU IOVANCA administrator

KOVACS ALEXANDRA SANDA administrator

ROMAN VICTORIA 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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