

# SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ ELECTRIK 06

INACTIVE

Romania · C2007000003043

## SUMMARY

SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ ELECTRIK 06 is a company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | C2007000003043                                 |
| KYBE ID            | RO-C2007000003043                              |
| Incorporated       | 2007-01-23                                     |
| Status             | inactive                                       |
| Registered address | Str. BICAZ 124, 600293 Municipiul Bacău, Bacău |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 60 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPA CĂTĂLIN 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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