

# ROMANO-BUTIQ GROZEȘTI SOCIETATE COOPERATIVĂ

ACTIVE

Romania · C22/5/2012

## SUMMARY

ROMANO-BUTIQ GROZEȘTI SOCIETATE COOPERATIVĂ is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | C22/5/2012                                 |
| KYBE ID            | RO-C22_5_2012                              |
| Incorporated       | 2012-12-14                                 |
| Status             | active                                     |
| Registered address | 707235 Sat Grozești, Comuna Grozești, Iași |

## 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 32 companies

## OWNERSHIP & PEOPLE

CONSTANTIN CIPRIAN MARIUS 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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