

SOCIETATE COOPERATIVĂ DE CONSUM BAIA SPRIE

DISSOLVED

Romania · C24/41/2005

SUMMARY

SOCIETATE COOPERATIVĂ DE CONSUM BAIA SPRIE is a dissolved company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C24/41/2005
KYBE ID	RO-C24_41_2005
Incorporated	2005-12-06
Status	dissolved
Registered address	Str. GUTINULUI 9, 4847 Loc. Baia Sprie, Oraş Baia Sprie, Maramureş

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

OWNERSHIP & PEOPLE

COSTIN GHEORGHE SIMION administrator

ISMAIL DRAGOMIL OSMAN administrator

KOVACS GABRIELA 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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