

COVART SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ

ACTIVE

Romania · C29/63/2005

SUMMARY

COVART SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ is an active company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C29/63/2005
KYBE ID	RO-C29_63_2005
Incorporated	2005-09-30
Status	active
Registered address	REPUBLICII 39, Loc. Comarnic, Oraș Comarnic, Prahova

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 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOBRII TATIANA administrator

SIMION MARIA administrator

ȘOVĂIALĂ ELENA 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.

© KYBE · Generated 2026-08-08 · www.kybe.io