

AUTOMETAL SOCIETATE COOPERATIVĂ

ACTIVE

Romania · C30/34/2005

SUMMARY

AUTOMETAL SOCIETATE COOPERATIVĂ is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C30/34/2005
KYBE ID	RO-C30_34_2005
Incorporated	2005-10-07
Status	active
Registered address	Str. FABRICII 82, 3900 Municipiul Satu Mare, Satu Mare

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SALAGEAN IOAN administrator

VAJDA GAVRIL IULIU administrator

EURO INSOLV SPRL lichidator judiciar

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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