

CĂPRUȘ COOPERATIVA AGRICOLĂ

DISSOLVED

Romania · C31/2/2017

SUMMARY

CĂPRUȘ COOPERATIVA AGRICOLĂ is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C31/2/2017
KYBE ID	RO-C31_2_2017
Incorporated	2017-05-04
Status	dissolved
Registered address	CRIȘAN 32, 450061 Municipiul Zalău, Sălaj

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 141 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOBOCAN LAURENTIU-DAN lichidator

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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