

NORDCOOP - SOCIETATE COOPERATIVĂ

ACTIVE

Romania · C33/32/2005

SUMMARY

NORDCOOP - SOCIETATE COOPERATIVĂ is an active company, incorporated in 2005 (about 21 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C33/32/2005
KYBE ID	RO-C33_32_2005
Incorporated	2005-06-02
Status	active
Registered address	Com. FRATAUTII NOI 464 B, 727250 Sat Frătăuții Noi, Comuna Frătăuții Noi, Suceava

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 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

IVANOV PAVEL matches **Ivanov Pavel** · 726/2022

Sanctions match

UA_NSDC

IVANOV PAVEL matches **Ivanov Pavel** · 82/2023

OWNERSHIP & PEOPLE

BUCEVSCHI VASILE administrator

BUZDUGĂ IRINA administrator

COVAȘĂ MARIA administrator

IVANOV ANA 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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