

CONSUMCOOP LIȚA SOCIETATE COOPERATIVĂ

DISSOLVED

Romania · C34/6/2005

SUMMARY

CONSUMCOOP LIȚA SOCIETATE COOPERATIVĂ is a dissolved company, incorporated in 2005 (about 21 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	C34/6/2005
KYBE ID	RO-C34_6_2005
Incorporated	2005-05-24
Status	dissolved
Registered address	Comuna Lița, Teleorman

RISK ASSESSMENT

31_{/100} **ELEVATED 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 192 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONSUMCOOP CERVENIA SOCIETATE COOPERATIVĂ · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IRIMIN CRINA administrator

MUSTĂȚEA NICULINA administrator

OANCEA MARIANA administrator

S.P. LEXE S.P.R.L. administrator judiciar

ALEXE TRAIAN reprezentant al persoanei juridice

