

SOCIETATE COOPERATIVA CONSUMCOOP FORTUNA CIACOVA

LIQUIDATION

Romania · C35/56/2005

SUMMARY

SOCIETATE COOPERATIVA CONSUMCOOP FORTUNA CIACOVA is a company, incorporated in 2005 (about 21 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C35/56/2005
KYBE ID	RO-C35_56_2005
Incorporated	2005-07-19
Status	liquidation
Registered address	P-ta. CETATII 42, 1931 Loc. Ciacova, Oraş Ciacova, Timiş

RISK ASSESSMENT

24_{/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 24 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

URECHIATU ROMEO-ANTONIU 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.

© KYBE · Generated 2026-08-16 · www.kybe.io