

LIVADA CARPATINA COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C35/5/2019

SUMMARY

LIVADA CARPATINA COOPERATIVA AGRICOLĂ is an active company, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C35/5/2019
KYBE ID	RO-C35_5_2019
Incorporated	2019-03-13
Status	active
Registered address	TIMIȘULUI 11, 305100 Loc. Buziaș, Oraș Buziaș, Timiș

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AIROAI MIRCEA administrator

COSTESCU BIANCA ALEXANDRA administrator

MIHALI IOAN 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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