

ATCOM SCM VASLUI, SOCIETATE COOPERATIVĂ DE GRADUL 1

ACTIVE

Romania · C37/17/2005

SUMMARY

ATCOM SCM VASLUI, SOCIETATE COOPERATIVĂ DE GRADUL 1 is an active company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C37/17/2005
KYBE ID	RO-C37_17_2005
Incorporated	2005-10-19
Status	active
Registered address	Str. STEFAN CEL MARE 75, 6500 Municipiul Vaslui, Vaslui

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HUMĂ DIDINA administrator

ROGOZEA AURELIAN administrator

SÎRBU DANIELA 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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