

SOCIETATE COOPERATIVA MESTESUGAREASCA CERAM FOTO COLOR

ACTIVE

Romania · C40/47/2005

SUMMARY

SOCIETATE COOPERATIVA MESTESUGAREASCA CERAM FOTO COLOR is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C40/47/2005
KYBE ID	RO-C40_47_2005
Incorporated	2005-11-21
Status	active
Registered address	Sos. STEFAN CEL MARE 234, 0 București Sectorul 2, București

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 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRASCU FLORIANA administrator

CABINET INDIVIDUAL DE INSOLVENTA ZAMFIR MIHAI lichidator

ZAMFIR MIHAI reprezentant al persoanei juridice

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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