

COMACO CONSULTING SRL ACTIVE

Romania · J01/421/2007

SUMMARY

COMACO CONSULTING SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/421/2007
KYBE ID	RO-J01_421_2007
Incorporated	2007-03-29
Status	active
Registered address	Str. I.C. BRATIANU 20, 2500 Municipiul Alba Iulia, Alba

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 170 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COJOCARIU MARIA administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ DORCA MARIA lichidator judiciar

DORCA MARIA 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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