

COOPERATIVA DE CREDIT RIUL DOAMNEI DOMNESTI

DISSOLVED

Romania · J03/2619/1992

SUMMARY

COOPERATIVA DE CREDIT RIUL DOAMNEI DOMNESTI is a dissolved company, incorporated in 1992 (about 34 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/2619/1992
KYBE ID	RO-J03_2619_1992
Incorporated	1992-08-26
Status	dissolved
Registered address	Sat Domnești, Comuna Domnești, Argeș

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 85 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHE AUGUSTINA administrator

MITUCA MARIA administrator

SUTA ION administrator

TIROIU EUGENIU administrator

TOADER GABRIEL administrator

