

CORAISA COM SRL ACTIVE

Romania · J04/11/2004

SUMMARY

CORAISA COM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/11/2004
KYBE ID	RO-J04_11_2004
Incorporated	2004-01-06
Status	active
Registered address	607090 Sat Cașin, Comuna Cașin, Bacău

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 84 companies

OWNERSHIP & PEOPLE

SOLVENS SPRL lichidator judiciar

APOSTUL DUMITRU 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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