

# KOSAD PROD IMPEX SRL

ACTIVE

Romania · J04/131/2002

## SUMMARY

KOSAD PROD IMPEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J04/131/2002                                |
| KYBE ID            | RO-J04_131_2002                             |
| Incorporated       | 2002-02-22                                  |
| Status             | active                                      |
| Registered address | 607317 Sat Luncani, Comuna Mărgineni, Bacău |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 39 companies

## OWNERSHIP & PEOPLE

MĂRIC COSTICĂ 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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