

COMPANIA DE APĂ BACĂU SA

DISSOLVED

Romania · J04/244/1991

SUMMARY

COMPANIA DE APĂ BACĂU SA is a dissolved company, incorporated in 1991 (about 35 years ago). It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/244/1991
KYBE ID	RO-J04_244_1991
Incorporated	1991-05-13
Status	dissolved
Registered address	Str. NARCISELOR 14, 5500 Municipiul Bacău, Bacău
Website	www.apabacau.ro

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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APOSTOL C. CONSTANTIN administrator

ARAMĂ V. CODRIN ALEXANDRU administrator

CENUȘĂ CARMEN GABRIELA administrator

CRAIOVAN P. ADRIAN administrator

DANCIU P. PETRU MARIUS administrator

GĂINĂ S. RĂZVAN GRIGORE administrator

PRICOPE GH. CORNELIU administrator

STOICAN V. IULIAN VASILE administrator

ZAHARIA-CIORCILĂ I. CARMEN administrator

