

COTGEL COM SRL

DISSOLVED

Romania · J04/548/2000

SUMMARY

COTGEL COM SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/548/2000
KYBE ID	RO-J04_548_2000
Incorporated	2000-10-05
Status	dissolved
Registered address	607315 Sat Mărgineni, Comuna Mărgineni, Bacău

RISK ASSESSMENT

19_{/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 139 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

COTEANU GHEORGHE 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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