

OCOLUL SILVIC COMUNAL JOSENII BIRGAULUI RA

ACTIVE

Romania · J06/25/2011

SUMMARY

OCOLUL SILVIC COMUNAL JOSENII BIRGAULUI RA is an active company, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/25/2011
KYBE ID	RO-J06_25_2011
Incorporated	2011-01-20
Status	active
Registered address	Str. PRINCIPALA 155, Sat Josenii Bârgăului, Comuna Josenii Bârgăului, Bistrița-Năsăud

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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GĂUREAN FLORIN NICOLAE administrator

MATEȘAN NICOLETA ADRIANA administrator

ORBAN ENIKÖ EDIT administrator

VLAD DĂNILĂ 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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