

COOPERATIVA DE CONSUM MUNICIPALA DUNAREA BRAILA

ACTIVE

Romania · J09/13/2004

SUMMARY

COOPERATIVA DE CONSUM MUNICIPALA DUNAREA BRAILA is an active company, incorporated in 2004 (about 22 years ago). It has 6 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/13/2004
KYBE ID	RO-J09_13_2004
Incorporated	2004-01-13
Status	active
Registered address	Str. GHIOCEILOR, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

28_{/100} ELEVATED 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 62 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATRANGIU (IORGA) DACIANA administrator

CUPLIU (POLACH) MARIA administrator

IRIMIA (CERNAT) ELENA administrator

STANCIU (NICOLAE) NICUSOARA administrator

TONE (CHIRICUTA) RODICA SILVIA administrator

SIERRA QUADRANT FILIALA BRAILA SPRL lichidator

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.

© KYBE · Generated 2026-08-06 · www.kybe.io