

LABORATOR CLINIC BIOCHIMIST COBALEANU SRL

ACTIVE

Romania · J09/155/2002

SUMMARY

LABORATOR CLINIC BIOCHIMIST COBALEANU SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/155/2002
KYBE ID	RO-J09_155_2002
Incorporated	2002-04-11
Status	active
Registered address	Calea CĂLĂRAȘILOR, 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 162 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COBĂLEANU GEORGE administrator

STAN ANA- MARIA administrator