

COMSUIN SA

DISSOLVED

Romania · J09/211/1991

SUMMARY

COMSUIN SA is a dissolved company, incorporated in 1991 (about 35 years ago). It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/211/1991
KYBE ID	RO-J09_211_1991
Incorporated	1991-05-02
Status	dissolved
Registered address	Str. BALDOVINEȘTI, KM.1, 6100 Municipiul Brăila, Brăila

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 140 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUZATU AUREL administrator

CIUBOTARIU MIHAI administrator

CODREANU GEORGE administrator

GHERGHICEANU ION administrator

GIRBA MARCEL administrator

HERDA VIRGIL administrator

ILIE CONSTANTIN administrator

RUSU TRAIAN administrator

TOVIRNAC VASILE administrator

VOICU GHEORGHE administrator

ZAMFIR ALEXANDRU administrator

