

# "VIISOARA" COOPERATIVA DE CREDIT INSURATEI

DISSOLVED

Romania · J09/368/1997

## SUMMARY

"VIISOARA" COOPERATIVA DE CREDIT INSURATEI is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J09/368/1997                                              |
| KYBE ID            | RO-J09_368_1997                                           |
| Incorporated       | 1997-07-08                                                |
| Status             | dissolved                                                 |
| Registered address | Șos. BRĂILEI, 6161 Loc. Insurăței, Oraș Insurăței, Brăila |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CIRIC (BIVOLARU) VOICA administrator

MARIN I. COSTEL administrator

PURNAVEL (POPA) MARIANA administrator si conducator

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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