

COOPERATIVA MESTESUGAREASCA BLANARUL OCM

DISSOLVED

Romania · J09/975/1991

SUMMARY

COOPERATIVA MESTESUGAREASCA BLANARUL OCM is a dissolved company, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/975/1991
KYBE ID	RO-J09_975_1991
Incorporated	1991-11-06
Status	dissolved
Registered address	Str. POLONĂ 18, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STROE LUCICA administrator

VRABIE FLORIN 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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