

PRODCONTEX COJOCARU SRL DISSOLVED

Romania · J10/641/1995

SUMMARY

PRODCONTEX COJOCARU SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/641/1995
KYBE ID	RO-J10_641_1995
Incorporated	1995-07-07
Status	dissolved
Registered address	Com. TOPLICENI, 127630 Sat Topliceni, Comuna Topliceni, Buzău

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANGELO ION FLORIAN matches **Ion-Florian Angelo** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

COJOCARU I. DAVID administrator

ANGELO ION FLORIAN lichidator

