

U CRAIOVA-STATIUNEA DIDACTICA BANU MARACINE

ACTIVE

Romania · J16/1491/2004

SUMMARY

U CRAIOVA-STATIUNEA DIDACTICA BANU MARACINE is an active company, incorporated in 2004 (about 22 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1491/2004
KYBE ID	RO-J16_1491_2004
Incorporated	2004-08-27
Status	active
Registered address	BANU MĂRĂCINE 15, 207206 Sat Cârcea, Comuna Cârcea, Dolj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BĂDUCĂ-CÎMPEANU CONSTANTIN administrator

COSMULESCU SINA-NICULINA administrator

OLARU AUREL-LIVIU administrator

PĂUNESCU GABRIELA administrator

PREDA SILVIA-ANA administrator

ROȘCULETE CĂTĂLIN-AURELIAN 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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