

COCIOLEA SRL

DISSOLVED

Romania · J16/509/1993

SUMMARY

COCIOLEA SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/509/1993
KYBE ID	RO-J16_509_1993
Incorporated	1993-02-22
Status	dissolved
Registered address	Com. POIANA MARE, 1280 Sat Poiana Mare, Comuna Poiana Mare, Dolj

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 81 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COCIOLA GHOERGHE administrator

COCIOLA IONIȚĂ administrator

FORINSOLV SPRL lichidator

GHINDEANU ANA-DALIA reprezentant al persoanei juridice

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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