

COOPERATIVA DE CREDIT CONCORDIA ROMÂNĂ TURCENI OCR

DISSOLVED

Romania · J18/81/1999

SUMMARY

COOPERATIVA DE CREDIT CONCORDIA ROMÂNĂ TURCENI OCR is a dissolved company, incorporated in 1999 (about 27 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/81/1999
KYBE ID	RO-J18_81_1999
Incorporated	1999-03-04
Status	dissolved
Registered address	1448 Loc. Turceni, Oraş Turceni, Gorj

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 55 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂBUCĂ MARIA administrator

BIRĂU ILARIE administrator

RĂDOI MINEL administrator

UNGUREANU ADRIANA administrator

