

BANCA COOPERATISTĂ SIRETUL PAȘCANI

ACTIVE

Romania · J22/104/2001

SUMMARY

BANCA COOPERATISTĂ SIRETUL PAȘCANI is an active company, incorporated in 2001 (about 25 years ago). It has 6 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/104/2001
KYBE ID	RO-J22_104_2001
Incorporated	2001-02-02
Status	active
Registered address	Str. MOLDOVEI, 705200 Municipiul Pașcani, Iași

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 83 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRIAC II EUGEN	administrator
GHEORGHICA ANDREI	administrator
ILADE CONSTANTIN	administrator
STRĂTULAT DOBREANU DAN	administrator
TIMOFTE GHEORGHE	administrator
APARASCHIVEI VASILE	reprezentant al persoanei juridice

