

COOPERATIVA DE CREDIT "SPERANTA" FOCURI

ACTIVE

Romania · J22/111/2001

SUMMARY

COOPERATIVA DE CREDIT "SPERANTA" FOCURI is an active company, incorporated in 2001 (about 25 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/111/2001
KYBE ID	RO-J22_111_2001
Incorporated	2001-02-02
Status	active
Registered address	707195 Sat Focuri, Comuna Focuri, 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 70 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BIRLESCU LUISA administrator

BURLACU MARIA administrator

MACOVEI VASILE administrator

NEGRU OLGA administrator

SABASANU IOAN administrator

