

UNIREA COOPERATIVA DE CREDIT TARGU MURES

DISSOLVED

Romania · J26/74/2001

SUMMARY

UNIREA COOPERATIVA DE CREDIT TARGU MURES is a dissolved company, incorporated in 2001 (about 25 years ago). It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/74/2001
KYBE ID	RO-J26_74_2001
Incorporated	2001-01-24
Status	dissolved
Registered address	Str. RODNEI 69, 4300 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

BOTOȘ IACOB DORINEL - MEMBRU SUPLEANT administrator

CĂTANĂ IOAN - MEMBRU SUPLEANT administrator

CERNEA DAN IOAN administrator

DANEȘAN IOAN administrator

LĂCĂTUȘ MIHAI administrator

PUȘCAȘ VIOREL - MEMBRU SUPLEANT administrator

SALA PETRU administrator

TOMULEȚ OVIDIU DOREL administrator

