

COSNITA PROD COM SRL INACTIVE

Romania · J27/1336/2007

SUMMARY

COSNITA PROD COM SRL is a company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1336/2007
KYBE ID	RO-J27_1336_2007
Incorporated	2007-10-10
Status	inactive
Registered address	Sat Ruseni, Comuna Borlești, Neamț

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 33 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRIMEX PROD COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COȘNIȚĂ ION administrator

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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