

COVCARN SRL

DISSOLVED

Romania · J27/1759/2008

SUMMARY

COVCARN SRL is a dissolved company, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1759/2008
KYBE ID	RO-J27_1759_2008
Incorporated	2008-11-28
Status	dissolved
Registered address	Sat Trifești, Comuna Trifești, Neamț

RISK ASSESSMENT

6/100 **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 31 companies

OWNERSHIP & PEOPLE

COVACHE DUMITRU administrator

NACORNIC SPRL lichidator

ALEXA ANA-MARIA reprezentant al persoanei juridice

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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