

CATANA CATCO SNC

ACTIVE

Romania · J27/46/1992

SUMMARY

CATANA CATCO SNC is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/46/1992
KYBE ID	RO-J27_46_1992
Incorporated	1992-01-17
Status	active
Registered address	Aleea ULMILOR, 5600 Municipiul Piatra Neamț, Neamț

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATANA E. VASILE administrator

COCOS V. VALERIA administrator