

COGABO SRL

DISSOLVED

Romania · J27/713/2013

SUMMARY

COGABO SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/713/2013
KYBE ID	RO-J27_713_2013
Incorporated	2013-11-22
Status	dissolved
Registered address	617465 Sat Tămășeni, Comuna Tămășeni, Neamț

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFACBLAGA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLBLAGA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

BLAGA ALEXANDRA administrator

