

COOPERATIVA DE CREDIT UNIREA MEDIAS

DISSOLVED

Romania · J32/58/2000

SUMMARY

COOPERATIVA DE CREDIT UNIREA MEDIAS is a dissolved company, incorporated in 2000 (about 26 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/58/2000
KYBE ID	RO-J32_58_2000
Incorporated	2000-02-04
Status	dissolved
Registered address	Str. ST.L.ROTH 20, 3125 Municipiul Mediaş, Sibiu

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 68 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

IVAN MARIA matches **Ivanova Mariia** · 82/2023

OWNERSHIP & PEOPLE

IVAN MARIA administrator

LOTREAN MARIA administrator

OPRIS GHEORGHE administrator

MEDEŞAN ŞTEFANIA administrator si conducator

RADU P.POMPEIU administrator si conducator

