

AVICOLA SIBIOARA COOPERATIVA AGRICOLĂ

DISSOLVED

Romania · C13/1/2014

SUMMARY

AVICOLA SIBIOARA COOPERATIVA AGRICOLĂ is a dissolved company, incorporated in 2014 (about 12 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C13/1/2014
KYBE ID	RO-C13_1_2014
Incorporated	2014-05-26
Status	dissolved
Registered address	DRUM DE EXPLOATARE, Sat Mihail Kogălniceanu, Comuna Mihail Kogălniceanu, Constanța

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 179 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRIU MARIANA-VETURIA administrator

PIHION ION administrator

RUCA ANDREI CRISTIAN administrator

C.I.I. SALOP ION lichidator

SALOP ION 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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