

ROMANATI SUD COOPERATIVA AGRICOLĂ ACTIVE

Romania · C16/10/2018

SUMMARY

ROMANATI SUD COOPERATIVA AGRICOLĂ is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C16/10/2018
KYBE ID	RO-C16_10_2018
Incorporated	2018-06-06
Status	active
Registered address	207025 Sat Amărăștii de Sus, Comuna Amărăștii de Sus, Dolj

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂLĂ ADRIAN administrator

FLORESCU NICOLETA-DORINA administrator

NEICU MARIUS administrator

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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