

GRUP AGRO AMĂRĂȘTII DE JOS COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C16/6/2019

SUMMARY

GRUP AGRO AMĂRĂȘTII DE JOS COOPERATIVA AGRICOLĂ is an active company, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C16/6/2019
KYBE ID	RO-C16_6_2019
Incorporated	2019-03-07
Status	active
Registered address	356A, 207020 Sat Amărăștii de Jos, Comuna Amărăștii de Jos, 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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDREESCU DRAGOȘ COSMIN administrator

BOGDAN MARIUS administrator

MINCĂ DANIEL-CODRUȚ 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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