

BIOAGROFERTIL EST COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C17/5/2022

SUMMARY

BIOAGROFERTIL EST COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2022 (about 3 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C17/5/2022
KYBE ID	RO-C17_5_2022
Incorporated	2022-12-09
Status	active
Registered address	Lascăr Catargiu 6, 807265 Sat Schela, Comuna Schela, Galați

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CÎMPUREANU-TOADER COSTEL-MARCEL administrator

DIMA ADRIAN-EUGEN administrator

ROȘCA-MAȚER PETRIȘOR-ȘTEFAN 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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