

NEW CENEI COOPERATIVA AGRICOLĂ ACTIVE

Romania · C2010000001359

SUMMARY

NEW CENEI COOPERATIVA AGRICOLĂ is an active company, incorporated in 2010 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C2010000001359
KYBE ID	RO-C2010000001359
Incorporated	2010-09-24
Status	active
Registered address	307100 Sat Cenei, Comuna Cenei, Timiș

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 5 companies

OWNERSHIP & PEOPLE

MNERIE GABRIELA VICTORIA administrator

SIMULESCU ANCA LARISA administrator

SLAVICI TITUS 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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