

INIMA BĂRĂGANULUI COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C2021000004512

SUMMARY

INIMA BĂRĂGANULUI COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C2021000004512
KYBE ID	RO-C2021000004512
Incorporated	2021-06-08
Status	active
Registered address	Principală 17, 917046 Sat Călărașii Vechi, Comuna Cuza Vodă, Călărași

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEAUȘESCU RAMONA-VIRGINIA administrator

LICĂ GHEORGHE administrator

POPA GAROFIȚA-FLORICA 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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