

SCÂNTEIA - VALEA CIORII COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C21/17/2021

SUMMARY

SCÂNTEIA - VALEA CIORII COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C21/17/2021
KYBE ID	RO-C21_17_2021
Incorporated	2021-11-16
Status	active
Registered address	ȘTEFAN CEL MARE 2, 927210 Sat Scânteia, Comuna Scînteia, Ialomița

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 6 companies

OWNERSHIP & PEOPLE

IONESCU MIHAELA-DORIANA administrator

JANTEA GEORGIAN administrator

ȘAMIT TIBERIU 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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