

AGROGREEN COOPERATIVĂ AGRICOLĂ ACTIVE

Romania · C22/2/2022

SUMMARY

AGROGREEN COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2022 (about 4 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C22/2/2022
KYBE ID	RO-C22_2_2022
Incorporated	2022-05-30
Status	active
Registered address	Principală 1102, 707280 Sat Lețcani, Comuna Lețcani, Iași

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 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHIU ANA administrator

GRIGORAȘ GEORGE BOGDAN administrator

MOCANU ELVIS IULIAN administrator

NOȚINGĂR MĂDĂLINA LILIANA administrator

CNEJ LILIANA DOINIȚA reprezentant al persoanei juridice

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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