

AGRODAVA NEMȚEANĂ COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C27/2/2011

SUMMARY

AGRODAVA NEMȚEANĂ COOPERATIVA AGRICOLĂ is an active company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	C27/2/2011
KYBE ID	RO-C27_2_2011
Incorporated	2011-07-26
Status	active
Registered address	Str. FERMELOR 9, 610145 Municipiul Piatra Neamț, Neamț

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU GHEORGHE matches **George Popescu** — member of the Chamber of Deputies of Romania

Politically exposed person

POPESCU GHEORGHE matches **Gheorghe S. Popescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

AGAFIȚEI MIHAELA administrator

PLEȘCA ELENA administrator

POPESCU GHEORGHE 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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