

CRIȘUL NEGRU TINCA COOPERATIVĂ AGRICOLĂ

DISSOLVED

Romania · C2/3/2021

SUMMARY

CRIȘUL NEGRU TINCA COOPERATIVĂ AGRICOLĂ is a dissolved company, incorporated in 2021 (about 5 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C2/3/2021
KYBE ID	RO-C2_3_2021
Incorporated	2021-02-01
Status	dissolved
Registered address	GEORGE COȘBUC 51, 315500 Loc. Nădlac, Oraș Nădlac, Arad

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

CRĂCIUN ADRIAN-PETRU administrator

LUCA VETERINARUL S.R.L. administrator

LUP REMUS-FLORIN administrator

PUIE CASIAN-IOAN administrator

SFERLE CAMELIA-SORINA administrator

LUCA PAVEL-IOSIF-LUCIAN 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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