

RENAȘTEREA CULTURILOR COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C2/4/2018

SUMMARY

RENAȘTEREA CULTURILOR COOPERATIVA AGRICOLĂ is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C2/4/2018
KYBE ID	RO-C2_4_2018
Incorporated	2018-04-03
Status	active
Registered address	VASILE GOLDIȘ 6, 315101 Sat Nădab, Oraș Chișineu-Criș, Arad

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICLĂUȘ VASILE administrator

TODA DAN-MARIUS administrator

VĂRȘĂNDAN DANIEL 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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