

ANIMAFERMA P.B.C. COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C34/13/2016

SUMMARY

ANIMAFERMA P.B.C. COOPERATIVA AGRICOLĂ is an active company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C34/13/2016
KYBE ID	RO-C34_13_2016
Incorporated	2016-05-11
Status	active
Registered address	NARCISELOR 12, 147285 Sat Putineiu, Comuna Putineiu, Teleorman

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELCEA MARIAN administrator

GEORGESCU MADALIN administrator

TINCULESCU IRINA OLGA 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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