

BOVZIM COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C34/15/2016

SUMMARY

BOVZIM 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.	C34/15/2016
KYBE ID	RO-C34_15_2016
Incorporated	2016-07-28
Status	active
Registered address	CĂLUGĂRENI 97A, 145400 Loc. Zimnicea, Oraș Zimnicea, Teleorman

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 5 companies

OWNERSHIP & PEOPLE

CAPDEFIER AURELIAN VASILICĂ administrator

PĂUN ADONIS ROMICĂ administrator

PECIE LIVIU 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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