

AGRICOOOP STEAGU ROȘU COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C34/26/2018

SUMMARY

AGRICOOOP STEAGU ROȘU COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C34/26/2018
KYBE ID	RO-C34_26_2018
Incorporated	2018-06-26
Status	active
Registered address	147007 Sat Tecuci, Comuna Balaci, 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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORTEL PETRICĂ MARIUS administrator

COSTEA VASILE administrator

SOTIR ADRIAN 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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