

ECOTERA BOGAROS COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C35/11/2018

SUMMARY

ECOTERA BOGAROS 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.	C35/11/2018
KYBE ID	RO-C35_11_2018
Incorporated	2018-07-13
Status	active
Registered address	138, 307241 Sat Bulgaruş, Comuna Lenauheim, Timiş

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAZĂR IOSIF administrator

MĂRCUŞ GAGARIN administrator

SZANDA VOLK ŞTEFAN 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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