

SUINE 2009 COOPERATIVĂ AGRICOLĂ ACTIVE

Romania · C35/3/2009

SUMMARY

SUINE 2009 COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2009 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C35/3/2009
KYBE ID	RO-C35_3_2009
Incorporated	2009-10-01
Status	active
Registered address	FERMA PĂDURENI FN, 0307396 Sat Parța, Comuna Parța, Timiș

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CODEAN FURTOS SEBASTIAN LEONTIN administrator

CODREAN SIMION ADRIAN administrator

SUCIU MIRCEA 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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