

OVIS BANATIM COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C35/4/2012

SUMMARY

OVIS BANATIM COOPERATIVA AGRICOLĂ is an active company, incorporated in 2012 (about 14 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C35/4/2012
KYBE ID	RO-C35_4_2012
Incorporated	2012-06-08
Status	active
Registered address	74, 307235 Sat Jebel, Comuna Jebel, 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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROMAN VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

ROMAN VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

ROMAN VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

CIUPULIGA PETRU DANIEL administrator

INDRE DINU administrator

NEGRUT FELICIAN	administrator
PASCARIU LUCIAN	administrator
ROMAN VICTORIA	reprezentant al persoanei juridice

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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