

COOPERATIVA AGRICOLA AGRO-ZOO WEST ACTIVE

Romania · C35/7/2019

SUMMARY

COOPERATIVA AGRICOLA AGRO-ZOO WEST is an active company, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C35/7/2019
KYBE ID	RO-C35_7_2019
Incorporated	2019-07-11
Status	active
Registered address	45, 307306 Sat Călacea, Comuna Orțisoara, Timiș

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 9 companies

OWNERSHIP & PEOPLE

BAUL BOGDAN administrator

FARCAȘ FLORIN VASILE administrator

OPREAN GHEORGHE 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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