

COOPERATIVA AGRICOLA RAZESII ACTIVE

Romania · C37/9/2021

SUMMARY

COOPERATIVA AGRICOLA RAZESII is an active company, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C37/9/2021
KYBE ID	RO-C37_9_2021
Incorporated	2021-11-25
Status	active
Registered address	TRESTIANA, 737284 Sat Trestiana, Comuna Grivița, Vaslui

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRÎȘMARU BOGDAN-GEORGIAN administrator

IFTEMI FLORIN-GABRIEL administrator

POSTOLACHE MARIUS 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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