

# AGROSÎRBI CIOCĂNEȘTI COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C51/1/2017

## SUMMARY

AGROSÎRBI CIOCĂNEȘTI COOPERATIVA AGRICOLĂ is an active company, incorporated in 2017 (about 9 years ago). It has 5 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | C51/1/2017                                                |
| KYBE ID            | RO-C51_1_2017                                             |
| Incorporated       | 2017-05-10                                                |
| Status             | active                                                    |
| Registered address | STEJARULUI 4, Sat Ciocănești, Comuna Ciocănești, Călărași |

## 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 8 companies

## OWNERSHIP & PEOPLE

CULEA FLORIN-AURELIAN administrator

CULEA MARIUS-MIHAI administrator

DRĂGAN SILVICA LILIANA administrator

VELICU MARIAN-ALEXANDRU administrator

VELICU VIOREL 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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