

COOPERATIVA AGRICOLĂ VALEA SABARULUI

COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C52/2/2020

SUMMARY

COOPERATIVA AGRICOLĂ VALEA SABARULUI COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C52/2/2020
KYBE ID	RO-C52_2_2020
Incorporated	2020-06-11
Status	active
Registered address	Zugravului 13, 87240 Sat Valea Dragului, Comuna Valea Dragului, Giurgiu

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 4 companies

OWNERSHIP & PEOPLE

BADEA ROBERT-MARIAN administrator

MUSCALU ȘTEFAN administrator

TUȚĂ EMILIA-MARINELA 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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