

LEGUME BIHORENE COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C5/4/2018

SUMMARY

LEGUME BIHORENE COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2018 (about 7 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	C5/4/2018
KYBE ID	RO-C5_4_2018
Incorporated	2018-09-07
Status	active
Registered address	GHEORGHE DOJA 165, Municipiul Oradea, Bihor

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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOTH ISTVAN matches **István Tóth** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

BARTHA VASILE-NICOLAE administrator

BONDAR REMUS-IONEL administrator

TOTH ISTVAN administrator

