

SOLUȚII PREMIUM PENTRU CEREALE COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C8/2/2018

SUMMARY

SOLUȚII PREMIUM PENTRU CEREALE COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2018 (about 7 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C8/2/2018
KYBE ID	RO-C8_2_2018
Incorporated	2018-10-12
Status	active
Registered address	CODRUL COSMINULUI 95, Municipiul Brașov, Brașov

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

COMĂNIȚĂ MIHAI-IOAN administrator

GREAVU RAREȘ administrator

SECARĂ MIRCEA 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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