

DEPOZITUL DE FRUCTE DE PĂDURE BĂRCUȚ COOPERATIVA AGRICOLĂ

ACTIVE

Romania · C8/3/2013

SUMMARY

DEPOZITUL DE FRUCTE DE PĂDURE BĂRCUȚ COOPERATIVA AGRICOLĂ is an active company, incorporated in 2013 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C8/3/2013
KYBE ID	RO-C8_3_2013
Incorporated	2013-09-26
Status	active
Registered address	BRAȘOVULUI 231, 505600 Municipiul Săcele, 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

ARON MARIUS administrator

GREAVU RAREȘ administrator

ȘULEA BOGDAN FLORIN 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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