

PERLA BĂRAGĂNULUI COOPERATIVĂ AGRICOLĂ

ACTIVE

Romania · C9/15/2021

SUMMARY

PERLA BĂRAGĂNULUI COOPERATIVĂ AGRICOLĂ is an active company, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	C9/15/2021
KYBE ID	RO-C9_15_2021
Incorporated	2021-11-17
Status	active
Registered address	FERMEI 353C, 817058 Sat Satuc, Comuna Galbenu, Brăila

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETREA GABRIEL matches **Gabriel Petrea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ANDREI RALUCA-IULIANA administrator

MIHALACHE GEORGETA administrator

PETREA GABRIEL administrator

