

# AGIMA TRADING SRL ACTIVE

Romania · J03/1908/2006

## SUMMARY

AGIMA TRADING SRL is an active company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 195 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J03/1908/2006                                  |
| KYBE ID            | RO-J03_1908_2006                               |
| Incorporated       | 2006-11-07                                     |
| Status             | active                                         |
| Registered address | Str. FRĂȚII GOLEȘTI, Municipiul Pitești, Argeș |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 195 companies

## OWNERSHIP & PEOPLE

GALLO ALBERTO 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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