

AGAPI TRADING SRL ACTIVE

Romania · J04/1127/2007

SUMMARY

AGAPI TRADING SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 199 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1127/2007
KYBE ID	RO-J04_1127_2007
Incorporated	2007-06-25
Status	active
Registered address	Str. COSTACHE NEGRI, 605600 Loc. Târgu Ocna, Oraş Târgu Ocna, Bacău

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 199 companies

OWNERSHIP & PEOPLE

IOSUB FLORENTINA administrator