

GINAGRO SRL INACTIVE

Romania · J04/1835/2004

SUMMARY

GINAGRO SRL is a company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1835/2004
KYBE ID	RO-J04_1835_2004
Incorporated	2004-10-12
Status	inactive
Registered address	Str. BICAZ 142, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

APETROAE (BUZATU) P. LENUȚA 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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