

# AGRO-DEMAVAS SRL DISSOLVED

Romania · J04/781/2006

## SUMMARY

AGRO-DEMAVAS SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 112 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J04/781/2006                            |
| KYBE ID            | RO-J04_781_2006                         |
| Incorporated       | 2006-05-29                              |
| Status             | dissolved                               |
| Registered address | 607520 Sat Sascut, Comuna Sascut, Bacău |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 112 companies

## OWNERSHIP & PEOPLE

MANOLESCU (LEPĂDATU) N. MARIA administrator

MANOLESCU N.V. VASILE-DENIS administrator

MANOLESCU O. NECULAI-VASILE 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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