

AGROBERTO SRL DISSOLVED

Romania · J09/859/2005

SUMMARY

AGROBERTO SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/859/2005
KYBE ID	RO-J09_859_2005
Incorporated	2005-09-01
Status	dissolved
Registered address	Sat Movila Miresii, Comuna Movila Miresii, Brăila

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 165 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARRARO ROBERTO administrator

CII LAZARESCU CATALIN ADRIAN lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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