

AGRO BUSSINES ORIGINAL DN2C S.R.L. ACTIVE

Romania · J10/1571/2021

SUMMARY

AGRO BUSSINES ORIGINAL DN2C S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 350 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1571/2021
KYBE ID	RO-J10_1571_2021
Incorporated	2021-12-24
Status	active
Registered address	DOROBANȚI 2, Municipiul Buzău, Buzău

RISK ASSESSMENT

38

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 350 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRACHE DANIEL administrator

DUMITRESCU DUMITRU 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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