

AGRO CASNICA SERVICE IMPEX SRL DISSOLVED

Romania · J12/1928/1993

SUMMARY

AGRO CASNICA SERVICE IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1928/1993
KYBE ID	RO-J12_1928_1993
Incorporated	1993-05-10
Status	dissolved
Registered address	Str. VIIOR 22, 3400 Municipiul Cluj-Napoca, Cluj

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

PACURAR SIMION 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.
© KYBE · Generated 2026-09-08 · www.kybe.io