

INTERCOM AGRIMED SRL ACTIVE

Romania · J13/1209/2011

SUMMARY

INTERCOM AGRIMED SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1209/2011
KYBE ID	RO-J13_1209_2011
Incorporated	2011-05-20
Status	active
Registered address	Șos. MANGALIEI 80A, 900111 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SAVA CONSTANTIN matches **Constantin Sava** — member of the Senate of Romania

Politically exposed person

SAVA CONSTANTIN matches **Constantin Sava** — senator

OWNERSHIP & PEOPLE

SAVA CONSTANTIN administrator

