

SILOZ AGIGEA SA ACTIVE

Romania · J13/2133/1997

SUMMARY

SILOZ AGIGEA SA is an active company, incorporated in 1997 (about 28 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2133/1997
KYBE ID	RO-J13_2133_1997
Incorporated	1997-09-15
Status	active
Registered address	AGIGEA, 8711 Sat Agigea, Comuna Agigea, 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 176 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE DE BRISOULT administrator

LAMUREANU GHEORGHE administrator

SOARE AURELIAN administrator

DĂSCĂLESCU ELENA administrator judiciar

SC DASCALESCU & CO SRL 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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