

BURSA DE CEREALE SI MARFURI AGROALIMENTARE SA

DISSOLVED

Romania · J13/2990/1994

SUMMARY

BURSA DE CEREALE SI MARFURI AGROALIMENTARE SA is a dissolved company, incorporated in 1994 (about 32 years ago). It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2990/1994
KYBE ID	RO-J13_2990_1994
Incorporated	1994-08-22
Status	dissolved
Registered address	Str. REVOLUTIEI DIN 22 DEC'89 17-19, 8700 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 180 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CRISTEA GHEORGHE matches **Gheorghe Cristea** — member of the Chamber of Deputies of Romania

Politically exposed person

IONESCU BOGDAN matches **Bogdan Ionescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CORNICIUC IOAN administrator

CRISTEA GHEORGHE	administrator
IONESCU BOGDAN	administrator
PITU TANASE	administrator
TEODORESCU FOTINI	administrator
BORDEI CRĂCIUN	lichidator

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 2026-09-06 · www.kybe.io