

PRIMAFARM 2001 SRL DISSOLVED

Romania · J13/733/2001

SUMMARY

PRIMAFARM 2001 SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/733/2001
KYBE ID	RO-J13_733_2001
Incorporated	2001-02-21
Status	dissolved
Registered address	Aleea DALIEI 5, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALIBEC GHIULSEN administrator

TUDORANCEA LIGIA 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.

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