

# EUROAGREGATE SRL DISSOLVED

Romania · J15/17/2000

## SUMMARY

EUROAGREGATE SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J15/17/2000                                                 |
| KYBE ID            | RO-J15_17_2000                                              |
| Incorporated       | 2000-02-09                                                  |
| Status             | dissolved                                                   |
| Registered address | Com. MATASARU, 161 Sat Mătăсарu, Comuna Mătăсарu, Dâmbovița |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 52 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

NITA REMUS administrator

SIMION ELIADE administrator

PADEEA SRL administrator judiciar

FARA REPREZENTANT 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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