

AGREG CONS PRODSERV SRL ACTIVE

Romania · J16/221/2001

SUMMARY

AGREG CONS PRODSERV SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 750 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/221/2001
KYBE ID	RO-J16_221_2001
Incorporated	2001-03-26
Status	active
Registered address	Cart. ROVINE, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 750 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BÂRLIANU MARINEL administrator