

AGROPLAST SRL ACTIVE

Romania · J17/209/2001

SUMMARY

AGROPLAST SRL is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J17/209/2001
KYBE ID	RO-J17_209_2001
Incorporated	2001-03-27
Status	active
Registered address	Str. GHEORGHE PETRASCU 48, 6300 Municipiul Tecuci, Galați

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

AGROPLAST SRL matches **Agroplast, a.s.** · Transfer of Lethal Military Equipment

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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