

AGROMEC BILED SA

ACTIVE

Romania · J1991001013357

SUMMARY

AGROMEC BILED SA is an active company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1991001013357
KYBE ID	RO-J1991001013357
Incorporated	1991-06-17
Status	active
Registered address	Victoriei 450, 307060 Sat Biled, Comuna Biled, Timiș

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUȚĂ MARIOARA administrator

GIURGIU EMIL administrator

HEIDELBACHER IOSIF administrator

HEIDELBACHER IOSIF director general unic

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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