

SIMI CRI AGRO SRL INACTIVE

Romania · J2013000945165

SUMMARY

SIMI CRI AGRO SRL is a company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013000945165
KYBE ID	RO-J2013000945165
Incorporated	2013-06-05
Status	inactive
Registered address	Ruicea 291, 207175 Sat Celaru, Comuna Celaru, Dolj

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.

OWNERSHIP & PEOPLE

IANA MIHAELA-CRISTINA administrator

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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