

BIOGRAIN TRADING S.R.L. ACTIVE

Romania · J2015000283139

SUMMARY

BIOGRAIN TRADING S.R.L. is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 163 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2015000283139
KYBE ID	RO-J2015000283139
Incorporated	2015-02-19
Status	active
Registered address	Municipiul Constanța, Constanța

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 163 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

SANDU ALEXANDRU-CIPRIAN 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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