

ATM AGRO S.R.L. ACTIVE

Romania · J2020000688370

SUMMARY

ATM AGRO S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020000688370
KYBE ID	RO-J2020000688370
Incorporated	2020-11-02
Status	active
Registered address	TRAIAN, Municipiul Vaslui, Vaslui

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 162 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

DAMIAN MIHNEA 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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