

AGRICOVER COMMODITIES S.R.L. ACTIVE

Romania · J2020004637233

SUMMARY

AGRICOVER COMMODITIES S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. It has won 21 public contracts worth €5.6m in EU procurement. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020004637233
KYBE ID	RO-J2020004637233
Incorporated	2020-10-07
Status	active
Registered address	PIPERA 1B, 77190 Oraş Voluntari, Ilfov

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

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOBRE LIVIU administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	21 · €5.6m
Single-bidder wins	1 of 21 (5%)
Top public buyer	Statiunea de Cercetare Dezvoltare Agricola - Teleorman (29%)

