

AGRICOLA GARDESANA WEST.ROM S.R.L. ACTIVE

Romania · J2023001403357

SUMMARY

AGRICOLA GARDESANA WEST.ROM S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2023001403357
KYBE ID	RO-J2023001403357
Incorporated	2023-04-04
Status	active
Registered address	Salcânilor 66, 307210 Sat Giarmata, Comuna Giarmata, Timiș

RISK ASSESSMENT

12/₁₀₀ 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 57 companies

+12

OWNERSHIP & PEOPLE

CANTERI BIANCOLINI IVO 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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