

AGROPARK LOGISTICS S.R.L. ACTIVE

Romania · J2025019789007

SUMMARY

AGROPARK LOGISTICS S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025019789007
KYBE ID	RO-J2025019789007
Incorporated	2025-03-19
Status	active
Registered address	București-Târgoviște 232B, Sat Mănăstirea, Comuna Crevedia, Dâmbovița

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SIN HAKAN administrator

TEMIMOGULLARI SERVER 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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