

AGRICOM SRL

LIQUIDATION

Romania · J21/1005/1992

SUMMARY

AGRICOM SRL is a company, incorporated in 1992 (about 33 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/1005/1992
KYBE ID	RO-J21_1005_1992
Incorporated	1992-11-24
Status	liquidation
Registered address	Aleea NORDULUI -, 8400 Municipiul Slobozia, Ialomița

RISK ASSESSMENT

20_{/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

+12

Address shared by 131 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PANAIT ION CORNELIU 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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