

# AGROCLAAS SRL ACTIVE

Romania · J22/499/2001

## SUMMARY

AGROCLAAS SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J22/499/2001                                 |
| KYBE ID            | RO-J22_499_2001                              |
| Incorporated       | 2001-05-16                                   |
| Status             | active                                       |
| Registered address | Str. SARMISEGETUZA 2A, Municipiul Iași, Iași |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 43 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PINTILII CONSTANTIN administrator

PINTILII MARIANA 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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