

AGROMEK RADUCANENI SA DISSOLVED

Romania · J22/637/1991

SUMMARY

AGROMEK RADUCANENI SA is a dissolved company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 231 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/637/1991
KYBE ID	RO-J22_637_1991
Incorporated	1991-05-27
Status	dissolved
Registered address	707400 Sat Răducăneni, Comuna Răducăneni, Iași

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 231 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DIMA GRIGORE administrator

POPA VASILE administrator

SAVEANU EMILIAN GHEORGHE administrator

CAB INSOLV IPURL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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