

AGROLIN COM SRL DISSOLVED

Romania · J22/893/2000

SUMMARY

AGROLIN COM SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/893/2000
KYBE ID	RO-J22_893_2000
Incorporated	2000-11-22
Status	dissolved
Registered address	Str. SARMISEGETUZA 5, 700634 Municipiul Iași, 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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 144 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPESCU ANA ROXANA administrator

POPESCU GABRIEL 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.

© KYBE · Generated 2026-08-17 · www.kybe.io