

AGB DELIVERY S.R.L. ACTIVE

Romania · J23/1454/2023

SUMMARY

AGB DELIVERY S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1454/2023
KYBE ID	RO-J23_1454_2023
Incorporated	2023-03-02
Status	active
Registered address	TINERETULUI 17, 77041 Sat Dudu, Comuna Chiajna, Ilfov

RISK ASSESSMENT

12

/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

Address shared by 92 companies

+12

OWNERSHIP & PEOPLE

DOBREA ALINA - GABRIELA 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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