

# AGRIS TRAFIC SRL DISSOLVED

Romania · J23/28/2012

## SUMMARY

AGRIS TRAFIC SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                     |
|--------------------|---------------------------------------------------------------------|
| Jurisdiction       | Romania                                                             |
| Registration no.   | J23/28/2012                                                         |
| KYBE ID            | RO-J23_28_2012                                                      |
| Incorporated       | 2012-01-06                                                          |
| Status             | dissolved                                                           |
| Registered address | Str. OITUZ 90C, Loc. Popești Leordeni, Oraș Popești Leordeni, Ilfov |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 22 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

C.I.I. JURESCU EMILIAN lichidator

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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