

AGRO GIGANTE S.R.L. ACTIVE

Romania · J23/4075/2017

SUMMARY

AGRO GIGANTE S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 195 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4075/2017
KYBE ID	RO-J23_4075_2017
Incorporated	2017-07-28
Status	active
Registered address	Rezervelor 54, 77041 Sat Dudu, Comuna Chiajna, Ilfov

RISK ASSESSMENT

19

/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

+12

Address shared by 195 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MĂRĂCINE MIHAELA-FELICIA 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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