

AGILITY PLUS SOLUTIONS S.R.L. DISSOLVED

Romania · J23/4898/2021

SUMMARY

AGILITY PLUS SOLUTIONS S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4898/2021
KYBE ID	RO-J23_4898_2021
Incorporated	2021-08-10
Status	dissolved
Registered address	EMIL RACOVIȚĂ 31-33, 77190 Oraș Voluntari, 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

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

BADRAN MOHAMED 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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