

AGRODAV COM SRL DISSOLVED

Romania · J27/365/1996

SUMMARY

AGRODAV COM SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/365/1996
KYBE ID	RO-J27_365_1996
Incorporated	1996-05-14
Status	dissolved
Registered address	Str. INDEPENDENTEI 7, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TAPU D. IOAN 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