

TOCAGRO SRL DISSOLVED

Romania · J27/402/2008

SUMMARY

TOCAGRO SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/402/2008
KYBE ID	RO-J27_402_2008
Incorporated	2008-03-11
Status	dissolved
Registered address	Sat Bălușești, Comuna Icușești, Neamț

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ACTIV JUDICIAR IPURL lichidator judiciar

DUDA MARIA reprezentant al persoanei juridice

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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