

AGROMECA SA

ACTIVE

Romania · J27/497/1995

SUMMARY

AGROMECA SA is an active company, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/497/1995
KYBE ID	RO-J27_497_1995
Incorporated	1995-06-07
Status	active
Registered address	5631 Comuna Girov, Neamț

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CAPRARU VASILE administrator

RĂILEANU CĂTĂLIN administrator

RENȚA CEZAR 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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