

AGRO NATURAL SRL DISSOLVED

Romania · J27/557/2003

SUMMARY

AGRO NATURAL SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/557/2003
KYBE ID	RO-J27_557_2003
Incorporated	2003-04-15
Status	dissolved
Registered address	5646 Sat Bistrița, Comuna Alexandru cel Bun, Neamț

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

Address shared by 52 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CII NECULA MIHAI - IULIAN lichidator

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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