

AGROBIG START SRL ACTIVE

Romania · J27/796/2007

SUMMARY

AGROBIG START SRL is an active company, incorporated in 2007 (about 19 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/796/2007
KYBE ID	RO-J27_796_2007
Incorporated	2007-06-11
Status	active
Registered address	Str. ANA IPĂTESCU 5, 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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEAHU CONSTANTIN administrator

LEAHU CONSTANTIN MĂDĂLIN administrator

LEAHU VIERUȚA administrator

SCURTU IRINA ANA MARIA 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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