

AGRO NEMINED SRL ACTIVE

Romania · J28/170/2004

SUMMARY

AGRO NEMINED SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/170/2004
KYBE ID	RO-J28_170_2004
Incorporated	2004-03-04
Status	active
Registered address	Str. N. BĂLCESCU, 235100 Loc. Balș, Oraș Balș, Olt

RISK ASSESSMENT

12

/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

+12

Address shared by 139 companies

OWNERSHIP & PEOPLE

DUMITRU M. NICOLAE 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 2026-08-06 · www.kybe.io