

ERI AGI SRL

DISSOLVED

Romania · J30/1277/1993

SUMMARY

ERI AGI SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/1277/1993
KYBE ID	RO-J30_1277_1993
Incorporated	1993-10-27
Status	dissolved
Registered address	Str. PRAHOVA, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

MIC ERIKA ROZALIA administrator

PAL AGNETA 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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