

AGROPHYL SRL

DISSOLVED

Romania · J30/565/1998

SUMMARY

AGROPHYL SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/565/1998
KYBE ID	RO-J30_565_1998
Incorporated	1998-12-14
Status	dissolved
Registered address	B-dul CLOSCA 3, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAPCA TIBOR 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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