

AGRI INTERNATIONAL BANAT S.R.L. ACTIVE

Romania · J35/952/2012

SUMMARY

AGRI INTERNATIONAL BANAT S.R.L. is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/952/2012
KYBE ID	RO-J35_952_2012
Incorporated	2012-04-13
Status	active
Registered address	EPISCOP AUGUSTIN PACHA 1, 300055 Municipiul Timișoara, Timiș

RISK ASSESSMENT

28_{/100} ELEVATED 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 87 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BARDEAU GEORG administrator

RAUCH FLORIAN ROBERT 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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