

AGIGHIOLEANU SNC

ACTIVE

Romania · J36/643/1994

SUMMARY

AGIGHIOLEANU SNC is an active company, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/643/1994
KYBE ID	RO-J36_643_1994
Incorporated	1994-09-14
Status	active
Registered address	Com. SOMOVA, 827210 Sat Somova, Comuna Somova, Tulcea

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 64 companies

OWNERSHIP & PEOPLE

AGIGHIOLEANU ILEANA administrator

AGIGHIOLEANU ION administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ CRIȘAN DANIELA lichidator judiciar

CRISAN DANIELA reprezentant al persoanei juridice

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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