

AGROCERES SA

ACTIVE

Romania · J37/287/2002

SUMMARY

AGROCERES SA is an active company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 742 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/287/2002
KYBE ID	RO-J37_287_2002
Incorporated	2002-10-01
Status	active
Registered address	Str. STEFAN CEL MARE, 6500 Municipiul Vaslui, Vaslui

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 742 companies — letterbox / formation-agent

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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