

# AGREAT TOTAL S.R.L. ACTIVE

Romania · J40/1905/2021

## SUMMARY

AGREAT TOTAL S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 244 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/1905/2021                                       |
| KYBE ID            | RO-J40_1905_2021                                    |
| Incorporated       | 2021-02-04                                          |
| Status             | active                                              |
| Registered address | PORTOCALOR 2, 60101 București Sectorul 6, București |

## RISK ASSESSMENT

# 29

/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.

### Mass-registration address

**+22**

Registered address shared by 244 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

ONCIOIU IOSIF 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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