

AGRO X-PAND CONSULT SRL ACTIVE

Romania · J40/4973/2014

SUMMARY

AGRO X-PAND CONSULT SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4973/2014
KYBE ID	RO-J40_4973_2014
Incorporated	2014-04-23
Status	active
Registered address	Dorobanți 103-105, București Sectorul 1, București

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ROTARU TEODOR-LAURENȚIU 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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