

# AGROTRUST CONSULTING-ENGINEERING-TRADE SRL

ACTIVE

Romania · J40/6566/2016

## SUMMARY

AGROTRUST CONSULTING-ENGINEERING-TRADE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J40/6566/2016                                                  |
| KYBE ID            | RO-J40_6566_2016                                               |
| Incorporated       | 2016-05-05                                                     |
| Status             | active                                                         |
| Registered address | GHEORGHE IONESCU SISEȘTI 236A, București Sectorul 1, București |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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 28 companies

### Shared-director cluster

+7

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

VOICU ALIN CLAUDIU 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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