

# AGRA SAFA CO SRL ACTIVE

Romania · J40/7017/2017

## SUMMARY

AGRA SAFA CO SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/7017/2017                                        |
| KYBE ID            | RO-J40_7017_2017                                     |
| Incorporated       | 2017-05-15                                           |
| Status             | active                                               |
| Registered address | Mântuleasa 15, 23961 București Sectorul 2, București |

## RISK ASSESSMENT

# 19

/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

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

AL-SAYED-SULEIMAN-ATASI MARIOARA 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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