

# BEST AGROCEREAL TRADE SRL ACTIVE

Romania · J40/7796/2011

## SUMMARY

BEST AGROCEREAL TRADE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/7796/2011                                          |
| KYBE ID            | RO-J40_7796_2011                                       |
| Incorporated       | 2011-06-24                                             |
| Status             | active                                                 |
| Registered address | Str. IONESCU FLOREA 5, București Sectorul 4, București |

## 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.

### Clustered address

**+6**

Address shared by 24 companies

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FĂTU MARIAN 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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