

AGNI BI TRADING SRL ACTIVE

Romania · J40/906/2016

SUMMARY

AGNI BI TRADING SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/906/2016
KYBE ID	RO-J40_906_2016
Incorporated	2016-01-25
Status	active
Registered address	STRĂDUINȚEI 9, 41777 București Sectorul 4, 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 123 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BOTNARENCO INGA 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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