

AGRO-APICOM-TRANS SRL DISSOLVED

Romania · J51/118/1992

SUMMARY

AGRO-APICOM-TRANS SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/118/1992
KYBE ID	RO-J51_118_1992
Incorporated	1992-01-30
Status	dissolved
Registered address	Com. RADOVANU, 8338 Sat Radovanu, Comuna Radovanu, Călărași

RISK ASSESSMENT

12_{/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 108 companies

OWNERSHIP & PEOPLE

VATAFU ZAHARIA 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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