

PÂRLOAGA SA COOPERATIVĂ AGRICOLĂ

INACTIVE

Romania · J51/255/2007

SUMMARY

PÂRLOAGA SA COOPERATIVĂ AGRICOLĂ is a company, incorporated in 2007 (about 19 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/255/2007
KYBE ID	RO-J51_255_2007
Incorporated	2007-04-19
Status	inactive
Registered address	Sat Boşneagu, Comuna Dorobanţu, Călăraşi

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOBRE GHEORGHE administrator

SIMA PETRICĂ VIOREL administrator

STEMATE ION administrator

TOMA LILIAN administrator

VULPOI DANIEL 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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