

AGRO AS IMPEX SRL DISSOLVED

Romania · J51/53/1996

SUMMARY

AGRO AS IMPEX SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/53/1996
KYBE ID	RO-J51_53_1996
Incorporated	1996-01-23
Status	dissolved
Registered address	Com. FUNDENI, 8284 Sat Fundeni, Comuna Fundeni, Călărași

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 80 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

STAN ION matches **Ion Stan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MARINESCU VICTOR administrator

RAUSSER MIHAI administrator

STAN ION administrator

