

AVICOLA BORCEA SA DISSOLVED

Romania · J51/7/1992

SUMMARY

AVICOLA BORCEA SA is a dissolved company, incorporated in 1992 (about 34 years ago). It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 184 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/7/1992
KYBE ID	RO-J51_7_1992
Incorporated	1992-01-06
Status	dissolved
Registered address	Com. BORCEA, 8581 Sat Borcea, Comuna Borcea, Călărași

RISK ASSESSMENT

28_{/100} ELEVATED 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 184 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALEXANDRU IONEL matches **Ionel Alexandru** — member of the Senate of Romania

Politically exposed person

ALEXANDRU IONEL matches **Ionel Alexandru** — senator

OWNERSHIP & PEOPLE

ALEXANDRU IONEL administrator

BORSARU DOINA administrator

COVRIG ION administrator

DIMA COSTEL administrator

MICLAUS NICOLAE administrator

NACHE AUREL administrator

NECULA DOINA administrator

PALANCIUC VLADIMIR administrator

PANAIT STELA administrator

PISMIS RADA administrator

UDREA CAMELIA 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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