

AVICOLA TRADING BORCEA SRL DISSOLVED

Romania · J51/93/2003

SUMMARY

AVICOLA TRADING BORCEA SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 184 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/93/2003
KYBE ID	RO-J51_93_2003
Incorporated	2003-02-26
Status	dissolved
Registered address	Com. Borcea, 8581 Sat Borcea, Comuna Borcea, 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 184 companies

OWNERSHIP & PEOPLE

GERGES IBRAHIM KHALIL administrator

KARAM FOUAD BOUTROS 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.

© KYBE · Generated 2026-08-17 · www.kybe.io