

AGRO BMI 91 GROUP S.R.L. ACTIVE

Romania · J52/1201/2021

SUMMARY

AGRO BMI 91 GROUP S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 574 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/1201/2021
KYBE ID	RO-J52_1201_2021
Incorporated	2021-11-18
Status	active
Registered address	BUCUREȘTI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 574 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROȘU DOREL 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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