

AGRO BARBU COMERT SRL ACTIVE

Romania · J52/495/2011

SUMMARY

AGRO BARBU COMERT SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/495/2011
KYBE ID	RO-J52_495_2011
Incorporated	2011-07-15
Status	active
Registered address	Str. 1 DECEMBRIE 1918, Municipiul Giurgiu, Giurgiu

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 89 companies

SCREENING

Politically exposed person

BARBOLOV TODOR matches **Todor Barbolov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

BARBOLOV TODOR 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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