

AGROFRESH NICOSTEF S.R.L.-D. ACTIVE

Romania · J52/711/2020

SUMMARY

AGROFRESH NICOSTEF S.R.L.-D. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 237 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/711/2020
KYBE ID	RO-J52_711_2020
Incorporated	2020-09-10
Status	active
Registered address	1 DECEMBRIE 1918, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 237 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NICOLAE MARIUS-CĂTĂLIN 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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