

AGROSIM BISTRITA S.R.L. ACTIVE

Romania · J6/1203/2021

SUMMARY

AGROSIM BISTRITA 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 63 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J6/1203/2021
KYBE ID	RO-J6_1203_2021
Incorporated	2021-09-16
Status	active
Registered address	DR. VICTOR BABEȘ 7, 420179 Municipiul Bistrița, Bistrița-Năsăud

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 63 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BINDEA MIHAELA-AURELIA C.I.I. lichidator judiciar