

ITALROM INVEST SRL ACTIVE

Romania · J01/511/2002

SUMMARY

ITALROM INVEST SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/511/2002
KYBE ID	RO-J01_511_2002
Incorporated	2002-10-31
Status	active
Registered address	Str. CLOȘCA, 2500 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

25/100 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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

RIZZO DANIELE administrator