

ALHAMBRA SRL ACTIVE

Romania · J01/757/2003

SUMMARY

ALHAMBRA SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/757/2003
KYBE ID	RO-J01_757_2003
Incorporated	2003-09-05
Status	active
Registered address	Str. VASILE ALECSANDRI 78, 2500 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ POPA GHEORGHE-GLIGOR lichidator judiciar

POPA GHEORGHE-GLIGOR reprezentant al persoanei juridice