

ALFA BIROTICA SRL ACTIVE

Romania · J02/968/2003

SUMMARY

ALFA BIROTICA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 235 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/968/2003
KYBE ID	RO-J02_968_2003
Incorporated	2003-08-05
Status	active
Registered address	Cart. MICALACA, 2900 Municipiul Arad, Arad

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 235 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BERBECE LAURA-LENUȚA administrator

LERIC IOAN administrator

DACIANA DUMITRESCU IPURL lichidator judiciar

DUMITRESCU DACIANA-LAURA reprezentant al persoanei juridice

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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