

ALEX SPERANTA SRL ACTIVE

Romania · J03/142/1997

SUMMARY

ALEX SPERANTA SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 176 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/142/1997
KYBE ID	RO-J03_142_1997
Incorporated	1997-02-27
Status	active
Registered address	B-dul DACIA, Oraş Mioveni, Argeş

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 176 companies

OWNERSHIP & PEOPLE

DUMITRAŞCU NICULAE lichidator

DUMITRAŞCU NICULAE 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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