

ALEXANDRA BUSINESS SRL DISSOLVED

Romania · J03/1691/1993

SUMMARY

ALEXANDRA BUSINESS SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 260 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1691/1993
KYBE ID	RO-J03_1691_1993
Incorporated	1993-06-14
Status	dissolved
Registered address	Str. N.BALCESCU, Municipiul Pitești, Argeș

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 260 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHE ILEANA DANIELA administrator

POPESCU ALEXANDRINA administrator

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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