

ALFA EUROTRADE SRL ACTIVE

Romania · J03/170/2002

SUMMARY

ALFA EUROTRADE SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 260 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/170/2002
KYBE ID	RO-J03_170_2002
Incorporated	2002-03-05
Status	active
Registered address	Str. N. BALCESCU, Municipiul Pitești, Argeș

RISK ASSESSMENT

29

/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

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DINU AUREL-DORIN administrator

IORDACHE ANGELA administrator

STACU GEORGE-SEBASTIAN 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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