

ALRAF TRADE SRL ACTIVE

Romania · J09/438/1998

SUMMARY

ALRAF TRADE SRL is an active company, incorporated in 1998 (about 27 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/438/1998
KYBE ID	RO-J09_438_1998
Incorporated	1998-09-11
Status	active
Registered address	Calea CĂLĂRAȘILOR 51, 6100 Municipiul Brăila, Brăila

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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAFTOPOLOS CARMEN GETA	administrator
RAFTOPOLOS GABRIEL SPIROS	administrator
FRANGU VIRGIL-CIPI	lichidator judiciar
FARA REPRESENTANT	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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