

ALCATO GROUP SRL ACTIVE

Romania · J10/841/2012

SUMMARY

ALCATO GROUP SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/841/2012
KYBE ID	RO-J10_841_2012
Incorporated	2012-10-05
Status	active
Registered address	DOROBANȚI 267, Municipiul Buzău, Buzău

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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALCATO GROUP SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIMIAN VALENTIN administrator

DODAN SILVIU administrator