

ACL GENERAL PREST SRL-D ACTIVE

Romania · J12/2152/2017

SUMMARY

ACL GENERAL PREST SRL-D is an active company, incorporated in 2017 (about 9 years ago).
Signals for review: its registered address is shared by 406 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2152/2017
KYBE ID	RO-J12_2152_2017
Incorporated	2017-05-03
Status	active
Registered address	OAȘULUI 86-90, Municipiul Cluj-Napoca, Cluj

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.

Mass-registration address

+22

Registered address shared by 406 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SOMAR EXPERT SPRL lichidator judiciar

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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