

ALFA ADENDA SRL LIQUIDATION

Romania · J12/3100/2011

SUMMARY

ALFA ADENDA SRL is a company, incorporated in 2011 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3100/2011
KYBE ID	RO-J12_3100_2011
Incorporated	2011-12-19
Status	liquidation
Registered address	Str. IULIU MANIU 17, 0 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Politically exposed person

MIRON VASILE matches **Vasile Miron** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MIRON VASILE administrator

