

ALMARK SRL

DISSOLVED

Romania · J12/3232/2005

SUMMARY

ALMARK SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3232/2005
KYBE ID	RO-J12_3232_2005
Incorporated	2005-09-08
Status	dissolved
Registered address	B-dul 1 DECEMBRIE 1918 124, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

CHIRIBUCĂ DAN FLORENTIN administrator

COMȘA MIRCEA IOAN administrator

DĂNILĂ PETRU STELIAN administrator

STĂNICĂ DELIA 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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