

# DARIUS & ALEX CONSTRUCT SRL

ACTIVE

Romania · J12/4041/2016

## SUMMARY

DARIUS & ALEX CONSTRUCT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J12/4041/2016                                    |
| KYBE ID            | RO-J12_4041_2016                                 |
| Incorporated       | 2016-11-10                                       |
| Status             | active                                           |
| Registered address | ALMAŞULUI 3, 400663 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**16**/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 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALPHA INSOLVENCY IPURL lichidator judiciar

TICO CODRUTA LAVINIA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io