

EU & AL CAFE SRL DISSOLVED

Romania · J13/373/2009

SUMMARY

EU & AL CAFE SRL is a dissolved company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/373/2009
KYBE ID	RO-J13_373_2009
Incorporated	2009-02-11
Status	dissolved
Registered address	Str. PRIMĂVERII 49, Sat Cobadin, Comuna Cobadin, Constanța

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU EUGEN administrator

SOLOMON ALEXANDRU 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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