

ALFA SRL DISSOLVED

Romania · J16/53/1991

SUMMARY

ALFA SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/53/1991
KYBE ID	RO-J16_53_1991
Incorporated	1991-02-20
Status	dissolved
Registered address	Cl. BUCUREȘTI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

MHD BASSAM AL-KADRI 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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