

ALL & PETROLUM SRL ACTIVE

Romania · J17/232/1995

SUMMARY

ALL & PETROLUM SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/232/1995
KYBE ID	RO-J17_232_1995
Incorporated	1995-02-28
Status	active
Registered address	6318 Sat Cudalbi, Comuna Cudalbi, Galați

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

CAPOTA CEZAR administrator

LEFTER IULIAN 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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