

# ALLEBASI PREST SRL ACTIVE

Romania · J17/607/2012

## SUMMARY

ALLEBASI PREST SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J17/607/2012                                         |
| KYBE ID            | RO-J17_607_2012                                      |
| Incorporated       | 2012-05-22                                           |
| Status             | active                                               |
| Registered address | SIDERURGIȘTILOR 30, 800235 Municipiul Galați, 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

**+6**

Address shared by 32 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

LUPU AURICA administrator

LUPU ILIANA 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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