

GENERAL ALARM SISTEM SRL ACTIVE

Romania · J18/378/2002

SUMMARY

GENERAL ALARM SISTEM SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/378/2002
KYBE ID	RO-J18_378_2002
Incorporated	2002-10-09
Status	active
Registered address	Str. AGRICULTURII, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

28

_{/100} ELEVATED 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 52 companies

Business fragmentation

+16

A director is shared across 184 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRAȘCU CT. NICOLAE administrator

RĂDOI I. OCTAVIAN administrator

S.C. CONSULTING COMPANY S.R.L. administrator judiciar

VADUVA I. CONSTANTIN 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.

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