

# ALTI-PRODCOM SRL ACTIVE

Romania · J1994000494150

## SUMMARY

ALTI-PRODCOM SRL is an active company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J1994000494150                           |
| KYBE ID            | RO-J1994000494150                        |
| Incorporated       | 1994-03-22                               |
| Status             | active                                   |
| Registered address | UNIRII, Municipiul Târgoviște, Dâmbovița |

## RISK ASSESSMENT

# 22

/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 49 companies

+6

### Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

## SCREENING

### Politically exposed person

TOMA ION matches **Ion Toma** — member of the Senate of Romania

## OWNERSHIP & PEOPLE

TOMA ION administrator

TOMA LILIANA administrator

