

ALFA-ALUMINIUM SRL DISSOLVED

Romania · J19/163/1995

SUMMARY

ALFA-ALUMINIUM SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/163/1995
KYBE ID	RO-J19_163_1995
Incorporated	1995-03-20
Status	dissolved
Registered address	Str. PRINCIPALA 62/A, 4157 Sat Lueta, Comuna Lueta, Harghita

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALINT I. JOZSEF administrator

LADO ISTVAN administrator

LAZAR LEVENTE 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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