

ALIMEX CATCO SRL ACTIVE

Romania · J19/63/2014

SUMMARY

ALIMEX CATCO SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 192 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/63/2014
KYBE ID	RO-J19_63_2014
Incorporated	2014-02-24
Status	active
Registered address	BUCIN, 535500 Municipiul Gheorgheni, Harghita

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 192 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

BARABÁS KATALIN 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.

© KYBE · Generated 2026-08-15 · www.kybe.io