

SC ALMATRANS INDUSTRIAL SRL ACTIVE

Romania · J1/356/2012

SUMMARY

SC ALMATRANS INDUSTRIAL SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501404).

IDENTITY

Jurisdiction	Romania
Registration no.	J1/356/2012
KYBE ID	RO-J1_356_2012
Incorporated	2012-05-17
Status	active
Registered address	80, 517038 Sat Nădăștia, Comuna Almașu Mare, Alba

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 98 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FILIP GERARD matches **Philippe Gérard** — Q66501404

Politically exposed person

FILIP GERARD matches **Gérard Philippe** — conseiller régional des Hauts-de-France

OWNERSHIP & PEOPLE

FILIP DIANA administrator

FILIP GERARD administrator

