

ALBAGLAM SRL

ACTIVE

Romania · J1/591/2016

SUMMARY

ALBAGLAM SRL is an active company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/591/2016
KYBE ID	RO-J1_591_2016
Incorporated	2016-07-04
Status	active
Registered address	REGINA MARIA 2, 510103 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

6/100 **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

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

AGOSTONI LUIGINO administrator

POZZOLI MARCO administrator

SPINELLI ANDREA 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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