

ALFA FARM SRL

ACTIVE

Romania · J2004000964278

SUMMARY

ALFA FARM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2004000964278
KYBE ID	RO-J2004000964278
Incorporated	2004-07-14
Status	active
Registered address	ŞTEFAN CEL MARE, Municipiul Roman, Neamţ

RISK ASSESSMENT

34/100

ELEVATED 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

+12

Address shared by 150 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARIANA FARM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOCE DAN-ALEXANDRU administrator

ANTOCE NICOLETA-ALICE administrator

