

ALPHA OIL TRADING SRL ACTIVE

Romania · J2013011059400

SUMMARY

ALPHA OIL TRADING SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 280 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013011059400
KYBE ID	RO-J2013011059400
Incorporated	2013-09-04
Status	active
Registered address	LIVIU REBREANU 46-58, București Sectorul 3, București

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 280 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TOLEA ALEXANDRU 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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