

ALLBUY INTERNATIONAL SRL ACTIVE

Romania · J2015003001400

SUMMARY

ALLBUY INTERNATIONAL SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2015003001400
KYBE ID	RO-J2015003001400
Incorporated	2015-03-12
Status	active
Registered address	THEODOR PALLADY 287, București Sectorul 3, București

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

+12

Address shared by 104 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

LUNGU CATALIN MARIAN 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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