

ALLSTONES BUSINESS S.R.L. ACTIVE

Romania · J2016000561139

SUMMARY

ALLSTONES BUSINESS S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016000561139
KYBE ID	RO-J2016000561139
Incorporated	2016-03-07
Status	active
Registered address	TRAIAN 66, 900716 Municipiul Constanța, Constanța

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

Address shared by 91 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

TOFAN ION VASILE 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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