

# ALCON PHOTOVOLTAIC SRL ACTIVE

Romania · J2016006376409

## SUMMARY

ALCON PHOTOVOLTAIC SRL 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 216 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J2016006376409                                       |
| KYBE ID            | RO-J2016006376409                                    |
| Incorporated       | 2016-04-29                                           |
| Status             | active                                               |
| Registered address | FLOREASCA 169, 14459 București Sectorul 1, București |

## RISK ASSESSMENT

# 38

/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.

### Mass-registration address

**+22**

Registered address shared by 216 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 26 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DRĂGAN MARIUS 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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