

# ACH CONT BIFUNCTIONAL SRL ACTIVE

Romania · J2017001068278

## SUMMARY

ACH CONT BIFUNCTIONAL SRL is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 124 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Romania                             |
| Registration no.   | J2017001068278                      |
| KYBE ID            | RO-J2017001068278                   |
| Incorporated       | 2017-10-04                          |
| Status             | active                              |
| Registered address | LIBERTĂȚII, Municipiul Roman, Neamț |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 124 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ALBESCU ALEX-CHRISTIAN administrator

LUCA TEREZA 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.

© KYBE · Generated 2026-08-15 · www.kybe.io