

# ALTORD CONSTRUCT S.R.L. LIQUIDATION

Romania · J2022002867238

## SUMMARY

ALTORD CONSTRUCT S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. Signals for review: its registered address is shared by 189 companies.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J2022002867238                                               |
| KYBE ID            | RO-J2022002867238                                            |
| Incorporated       | 2022-02-16                                                   |
| Status             | liquidation                                                  |
| Registered address | GURA HUMORULUI 4, Sat Căciulați, Comuna Moara Vlăsiei, Ilfov |

## RISK ASSESSMENT

**20**<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 189 companies

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

OMEGA INSOLVENCY SPRL lichidator judiciar

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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