

ALKAMA GOODS S.R.L. ACTIVE

Romania · J2022003002139

SUMMARY

ALKAMA GOODS S.R.L. is an active company, incorporated in 2022 (about 3 years ago).
Signals for review: its registered address is shared by 391 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022003002139
KYBE ID	RO-J2022003002139
Incorporated	2022-08-17
Status	active
Registered address	BRATISLAVA 18, Municipiul Constanța, Constanța

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 391 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

AL SAMARANI ALIN 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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