

# ALTPRIM S.R.L. LIQUIDATION

Romania · J2023000495087

## SUMMARY

ALTPRIM S.R.L. is a company, incorporated in 2023 (about 3 years ago). It is currently in liquidation. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J2023000495087                                    |
| KYBE ID            | RO-J2023000495087                                 |
| Incorporated       | 2023-02-16                                        |
| Status             | liquidation                                       |
| Registered address | 15 NOIEMBRIE 62, 500084 Municipiul Braşov, Braşov |

## RISK ASSESSMENT

# 24

/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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

APOSTU ANDREI administrator

APOSTU LUMINIȚA 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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