

ALTAS ECOM S.R.L. ACTIVE

Romania · J2025018024008

SUMMARY

ALTAS ECOM S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025018024008
KYBE ID	RO-J2025018024008
Incorporated	2025-03-12
Status	active
Registered address	GEORGE MATHEIU 3, Loc. Unirea, Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

7/100 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.

Shared-director cluster +7
A director is shared across 7 companies

SCREENING

Sanctions match OFAC
BLAGA ALEXANDRA matches ALEXANDRA · IRAN-EO13902

Sanctions match US_CSL
BLAGA ALEXANDRA matches ALEXANDRA · IRAN-EO13902

OWNERSHIP & PEOPLE

BLAGA ALEXANDRA administrator