

ALTREX GENERAL CONSTRUCT SRL DISSOLVED

Romania · J20/680/2001

SUMMARY

ALTREX GENERAL CONSTRUCT SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 156 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/680/2001
KYBE ID	RO-J20_680_2001
Incorporated	2001-09-26
Status	dissolved
Registered address	Str. PRICAZULUI, 2600 Municipiul Orăștie, Hunedoara

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 156 companies

OWNERSHIP & PEOPLE

QUANTUM SPRL lichidator judiciar

ALIC DELI-MARIA reprezentant al persoanei juridice

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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