

# ALMA CONSULT TRADE SRL DISSOLVED

Romania · J20/89/2007

## SUMMARY

ALMA CONSULT TRADE SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J20/89/2007                                |
| KYBE ID            | RO-J20_89_2007                             |
| Incorporated       | 2007-01-17                                 |
| Status             | dissolved                                  |
| Registered address | Str. CUZA VODĂ, Municipiul Deva, Hunedoara |

## 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 4 companies

## OWNERSHIP & PEOPLE

COROBEA IOAN CONSTANTIN 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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