

APALUL COM SRL ACTIVE

Romania · J21/540/1994

SUMMARY

APALUL COM SRL is an active company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 280 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/540/1994
KYBE ID	RO-J21_540_1994
Incorporated	1994-08-19
Status	active
Registered address	Str. CĂLĂRAȘI -, 8576 Municipiul Fetești, Ialomița

RISK ASSESSMENT

38

/100 ELEVATED 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 280 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELIU IOAN administrator

DELIU SILVICA VASILICA 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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