

ALBU & CO SNC

DISSOLVED

Romania · J22/1680/1991

SUMMARY

ALBU & CO SNC is a dissolved company, incorporated in 1991 (about 34 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 258 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1680/1991
KYBE ID	RO-J22_1680_1991
Incorporated	1991-09-24
Status	dissolved
Registered address	707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 258 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ALBU GHEORGHITA administrator

CORDUN LEONARD administrator

ACORD IPURL lichidator

NIȚESCU DAN NISTOR 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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