

# ALFAROMEО CONSTRUCT SRL ACTIVE

Romania · J22/1867/2011

## SUMMARY

ALFAROMEО CONSTRUCT SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J22/1867/2011                                                  |
| KYBE ID            | RO-J22_1867_2011                                               |
| Incorporated       | 2011-10-13                                                     |
| Status             | active                                                         |
| Registered address | Str. GHIOCEILOR 195, 0 Sat Lunca Cetățuii, Comuna Ciurea, Iași |

## 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 5 companies

## OWNERSHIP & PEOPLE

STĂNESCU PORTOCALA administrator

ACORD SPRL administrator judiciar provizoriu

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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