

ALF HERITAGE SRL ACTIVE

Romania · J23/1908/2012

SUMMARY

ALF HERITAGE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 471 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1908/2012
KYBE ID	RO-J23_1908_2012
Incorporated	2012-07-06
Status	active
Registered address	MĂRGELELOR 27, 77025 Oraş Bragadiru, Ilfov

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 471 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRIȚĂ FLORIN administrator