

ALMA CROM SRL

ACTIVE

Romania · J23/1984/2013

SUMMARY

ALMA CROM SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1984/2013
KYBE ID	RO-J23_1984_2013
Incorporated	2013-07-03
Status	active
Registered address	Bucuresti-Urziceni 153 A, 77010 Comuna Afumați, Ilfov

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

TW_MOI

DHDO MOUSTAFA matches **MOUSTAFA**

OWNERSHIP & PEOPLE

DHDO MOUSTAFA 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.

© KYBE · Generated 2026-09-07 · www.kybe.io