

ALD GROUP ADVENTURE S.R.L. ACTIVE

Romania · J23/3939/2021

SUMMARY

ALD GROUP ADVENTURE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3939/2021
KYBE ID	RO-J23_3939_2021
Incorporated	2021-06-25
Status	active
Registered address	NEGROPONTES 79, 77010 Comuna Afumați, Ilfov

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALI HUSSEIN MURTADA administrator