

# ALMACEN TRADING SRL ACTIVE

Romania · J23/482/2014

## SUMMARY

ALMACEN TRADING SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J23/482/2014                                      |
| KYBE ID            | RO-J23_482_2014                                   |
| Incorporated       | 2014-02-20                                        |
| Status             | active                                            |
| Registered address | AUROREI 3, 77175 Comuna Ștefăneștii de Jos, Ilfov |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHEN SHUJUAN 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.

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