

ALMOPRINT MOTORS S.R.L. ACTIVE

Romania · J24/1558/2021

SUMMARY

ALMOPRINT MOTORS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1558/2021
KYBE ID	RO-J24_1558_2021
Incorporated	2021-09-16
Status	active
Registered address	INDEPENDENȚEI, 435500 Municipiul Sighetu Marmăției, Maramureș

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 152 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MUNTEAN ALEXANDRU matches **Alexandru Munteanu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

MUNTEAN ALEXANDRU administrator

MUNTEAN MONICA administrator

