

# EST-AL COM SRL ACTIVE

Romania · J25/93/2004

## SUMMARY

EST-AL COM SRL is an active company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                              |
| Registration no.   | J25/93/2004                                                          |
| KYBE ID            | RO-J25_93_2004                                                       |
| Incorporated       | 2004-02-20                                                           |
| Status             | active                                                               |
| Registered address | Aleea CASTANILOR 9, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți |

## 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.

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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