

# ALMAREDO SRL

DISSOLVED

Romania · J27/1170/2003

## SUMMARY

ALMAREDO SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J27/1170/2003                             |
| KYBE ID            | RO-J27_1170_2003                          |
| Incorporated       | 2003-08-27                                |
| Status             | dissolved                                 |
| Registered address | 5615 Sat Podoleni, Comuna Podoleni, Neamț |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 43 companies

### Business fragmentation

**+16**

A director is shared across 106 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

OMEGA SPRL lichidator judiciar

CADAR DAMIAN reprezentant al persoanei juridice

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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