

ALCA IMPEX SRL

DISSOLVED

Romania · J27/2432/1994

SUMMARY

ALCA IMPEX SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/2432/1994
KYBE ID	RO-J27_2432_1994
Incorporated	1994-12-27
Status	dissolved
Registered address	Aleea ULMILOR, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 83 companies

OWNERSHIP & PEOPLE

CIOBANU C. CRISTIAN ANTON administrator

STANISLAV N. ALIN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io