

# ALERT COMP SRL ACTIVE

Romania · J27/604/1997

## SUMMARY

ALERT COMP SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 150 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J27/604/1997                             |
| KYBE ID            | RO-J27_604_1997                          |
| Incorporated       | 1997-11-07                               |
| Status             | active                                   |
| Registered address | ȘTEFAN CEL MARE, Municipiul Roman, 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 150 companies

## OWNERSHIP & PEOPLE

UNGUREANU IOAN-LUCIAN 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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