

AL MARGET SRL

LIQUIDATION

Romania · J28/170/2005

SUMMARY

AL MARGET SRL is a company, incorporated in 2005 (about 21 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/170/2005
KYBE ID	RO-J28_170_2005
Incorporated	2005-02-21
Status	liquidation
Registered address	237115 Comuna Curtișoara, Olt

RISK ASSESSMENT

14/100 **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 36 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

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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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