

A.L.P. INVEST & EVENTS S.R.L. ACTIVE

Romania · J32/247/2018

SUMMARY

A.L.P. INVEST & EVENTS S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/247/2018
KYBE ID	RO-J32_247_2018
Incorporated	2018-02-20
Status	active
Registered address	ALBA IULIA 51, 550052 Municipiul Sibiu, Sibiu

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.

OWNERSHIP & PEOPLE

LUCA PETRU ALEXANDRU 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 2026-08-28 · www.kybe.io