

# ALCES SRL

DISSOLVED

Romania · J32/611/2000

## SUMMARY

ALCES SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J32/611/2000                                       |
| KYBE ID            | RO-J32_611_2000                                    |
| Incorporated       | 2000-12-13                                         |
| Status             | dissolved                                          |
| Registered address | Str. HENRI COANDA 12, 2400 Municipiul Sibiu, Sibiu |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

KALENDER OGUZ administrator

KALENDER SIBEL administrator

S.O.S. INSOLV SPRL lichidator

DRĂGULIN MARIUS IONUȚ 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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