

ALVAMI TEAM S.R.L. ACTIVE

Romania · J33/176/2017

SUMMARY

ALVAMI TEAM S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 242 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/176/2017
KYBE ID	RO-J33_176_2017
Incorporated	2017-02-10
Status	active
Registered address	2 GRĂNICERI, 725200 Municipiul Fălticeni, Suceava

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 242 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ BUCOVINA IPURL lichidator judiciar

IVANOVICI FLORIN 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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