

# ALSIB GERMAN COMPANY SRL ACTIVE

Romania · J35/1822/2011

## SUMMARY

ALSIB GERMAN COMPANY SRL is an active company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 73 companies.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Romania                                                           |
| Registration no.   | J35/1822/2011                                                     |
| KYBE ID            | RO-J35_1822_2011                                                  |
| Incorporated       | 2011-08-08                                                        |
| Status             | active                                                            |
| Registered address | JOHANN HEINRICH PESTALOZZI 22, 300115 Municipiul Timișoara, Timiș |

## 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 73 companies

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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