

ALICE SHOP S.R.L. ACTIVE

Romania · J35/366/2024

SUMMARY

ALICE SHOP S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 146 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/366/2024
KYBE ID	RO-J35_366_2024
Incorporated	2024-01-30
Status	active
Registered address	SFINȚII APOSTOLI PETRU ȘI PAVEL 3, 300269 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

Address shared by 146 companies

+12

OWNERSHIP & PEOPLE

UNGUREANU SIMINA ALICE administrator