

ALLEGRETTO SRL ACTIVE

Romania · J37/636/2003

SUMMARY

ALLEGRETTO SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 742 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/636/2003
KYBE ID	RO-J37_636_2003
Incorporated	2003-11-04
Status	active
Registered address	Str. STEFAN CEL MARE, 6500 Municipiul Vaslui, Vaslui

RISK ASSESSMENT

38

/100 ELEVATED 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 742 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BURLACU VIOREL matches **Viorel Burlacu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BURLACU ELENA administrator

BURLACU VIOREL administrator

