

ALONDRA-COM SRL ACTIVE

Romania · J38/476/1997

SUMMARY

ALONDRA-COM SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer 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 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/476/1997
KYBE ID	RO-J38_476_1997
Incorporated	1997-08-08
Status	active
Registered address	Str. Luceafarului 13, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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 55 companies

SCREENING

Politically exposed person

IONESCU ION matches **Ion Ionescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

IONESCU ION administrator

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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