

ASTRUM BUILDING S.R.L. ACTIVE

Romania · J40/10561/2024

SUMMARY

ASTRUM BUILDING 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 140 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10561/2024
KYBE ID	RO-J40_10561_2024
Incorporated	2024-05-28
Status	active
Registered address	ROTUNDĂ 1, 32704 București Sectorul 3, București

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 140 companies

+12

OWNERSHIP & PEOPLE

IKHLAYEL MUATH MOHAMMED ABD ALHAMEED 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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