

ALEMANIA DISTRIBUTION SRL ACTIVE

Romania · J40/11758/2012

SUMMARY

ALEMANIA DISTRIBUTION SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11758/2012
KYBE ID	RO-J40_11758_2012
Incorporated	2012-10-11
Status	active
Registered address	NICOLAE BĂLCESCU 5, 10042 București Sectorul 1, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDBADEA MIHAI matches **Mihai BADEA**

OWNERSHIP & PEOPLE

BADEA MIHAI administrator

