

ALVICHEM S.R.L. ACTIVE

Romania · J40/14270/2021

SUMMARY

ALVICHEM S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 232 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14270/2021
KYBE ID	RO-J40_14270_2021
Incorporated	2021-08-19
Status	active
Registered address	ARINII DORNEI 14, 60796 București Sectorul 6, București

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 232 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CUȚEI VERGINIA 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.

© KYBE · Generated 2026-08-04 · www.kybe.io