

ALBATROS PROD SA

ACTIVE

Romania · J40/17543/2004

SUMMARY

ALBATROS PROD SA is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17543/2004
KYBE ID	RO-J40_17543_2004
Incorporated	2004-11-01
Status	active
Registered address	Calea Victoriei 155, 70000 București Sectorul 1, 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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NĂSTASE NICOLAE 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 2026-08-16 · www.kybe.io