

ALA MINING S.R.L. ACTIVE

Romania · J40/21156/2021

SUMMARY

ALA MINING S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21156/2021
KYBE ID	RO-J40_21156_2021
Incorporated	2021-12-03
Status	active
Registered address	ANTON PAVLOVICI CEHOV 2, 11998 București Sectorul 1, București

RISK ASSESSMENT

13

/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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

NIMARĂ CONSTANTIN administrator