

ALEX IDEAL CONCEPT SRL ACTIVE

Romania · J40/2172/2012

SUMMARY

ALEX IDEAL CONCEPT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2172/2012
KYBE ID	RO-J40_2172_2012
Incorporated	2012-03-01
Status	active
Registered address	VLĂHIȚA 1, 32271 București Sectorul 3, București

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAN MIHAELA 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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