

ALX GRAS SPEED SRL ACTIVE

Romania · J40/285/2017

SUMMARY

ALX GRAS SPEED SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/285/2017
KYBE ID	RO-J40_285_2017
Incorporated	2017-01-13
Status	active
Registered address	VERGULUI 3, 22413 București Sectorul 2, 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 43 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACPETRE ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLPETRE ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

PETRE ALEXANDRA administrator

