

ALCATRAZ CONSULTING SRL ACTIVE

Romania · J40/4572/2004

SUMMARY

ALCATRAZ CONSULTING SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4572/2004
KYBE ID	RO-J40_4572_2004
Incorporated	2004-03-22
Status	active
Registered address	Șos. ȘTEFAN CEL MARE 236, 70000 București Sectorul 2, București

RISK ASSESSMENT

0/100NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BUNDUCHI ANDRIAN 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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