

ALBO CO IMPEX SRL

DISSOLVED

Romania · J40/684/2003

SUMMARY

ALBO CO IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/684/2003
KYBE ID	RO-J40_684_2003
Incorporated	2003-01-21
Status	dissolved
Registered address	Str. Pădurea Craiului 1, 032718 București Sectorul 3, 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

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFACPREDA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLPREDA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

PREDA ALEXANDRA administrator

PREDA IUSTIN 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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