

ALFA UTIL CONSTRUCT SRL INACTIVE

Romania · J40/6958/2003

SUMMARY

ALFA UTIL CONSTRUCT SRL is a company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6958/2003
KYBE ID	RO-J40_6958_2003
Incorporated	2003-05-27
Status	inactive
Registered address	Sos. Viilor 95, 70000 București Sectorul 5, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

LEVA ION 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.

© KYBE · Generated 2026-08-17 · www.kybe.io