

ALCONI LOGISTIC SRL ACTIVE

Romania · J40/7993/2015

SUMMARY

ALCONI LOGISTIC SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7993/2015
KYBE ID	RO-J40_7993_2015
Incorporated	2015-06-30
Status	active
Registered address	CERNĂUȚI 11, 22183 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 22 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TĂNASE COSTEL 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 2026-08-06 · www.kybe.io