

ALCATRAZ IMOBILIARE SRL DISSOLVED

Romania · J40/8488/2004

SUMMARY

ALCATRAZ IMOBILIARE SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councilor of Ternois).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8488/2004
KYBE ID	RO-J40_8488_2004
Incorporated	2004-05-26
Status	dissolved
Registered address	Str. Ion Câmpineanu 31, 010035 București Sectorul 1, 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 21 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACCAȚIU VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFACCAȚIU VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSLCAȚIU VICTORIA matches **VICTORIA** · SDGT

Politically exposed person

FILIP ARMAND matches **Philippe Armand** — community councilor of Ternois

OWNERSHIP & PEOPLE

ANGHEL ADELA administrator

CAȚIU VICTORIA administrator

FILIP ARMAND 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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