

ALPHA PROPERTY HOLDING S.R.L. ACTIVE

Romania · J40/9422/2012

SUMMARY

ALPHA PROPERTY HOLDING S.R.L. is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9422/2012
KYBE ID	RO-J40_9422_2012
Incorporated	2012-08-17
Status	active
Registered address	BUCUREȘTI-PLOIEȘTI 19-21, București Sectorul 1, București

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 153 companies

OWNERSHIP & PEOPLE

KAVANAGH LIAM JAMES 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 2026-08-13 · www.kybe.io