

ALCONI LOGISTICS TRANS SRL DISSOLVED

Romania · J40/9840/2015

SUMMARY

ALCONI LOGISTICS TRANS SRL is a dissolved company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9840/2015
KYBE ID	RO-J40_9840_2015
Incorporated	2015-08-11
Status	dissolved
Registered address	CERNĂUȚI 11, 22183 București Sectorul 2, 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 22 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

TĂNASE NICULINA 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 2026-08-25 · www.kybe.io