

ALESOFT EFECT SRL-D ACTIVE

Romania · J4/517/2016

SUMMARY

ALESOFT EFECT SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 438 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/517/2016
KYBE ID	RO-J4_517_2016
Incorporated	2016-04-07
Status	active
Registered address	NICOLAE BĂLCESCU 12, 600051 Municipiul Bacău, Bacău

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.

Mass-registration address

+22

Registered address shared by 438 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PLATON ALINA CRISTINA administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ DĂOGARU PETRIȘOR-LIVIU lichidator

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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