

ALMAD SRL

DISSOLVED

Romania · J51/130/2002

SUMMARY

ALMAD SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/130/2002
KYBE ID	RO-J51_130_2002
Incorporated	2002-05-15
Status	dissolved
Registered address	Budesti, 8325 Loc. Budești, Oraș Budești, Călărași

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 138 companies

OWNERSHIP & PEOPLE

GHEORGHE FELICIA VALY administrator

PEPENEL GHEORGHE 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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