

ALCA SRL ACTIVE

Romania · J52/270/2003

SUMMARY

ALCA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/270/2003
KYBE ID	RO-J52_270_2003
Incorporated	2003-07-15
Status	active
Registered address	Str. 1 DECEMBRIE 1918, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

38

/100 ELEVATED 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 217 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IORDACHE VASILE 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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