

# MOLD ALEX SRL

DISSOLVED

Romania · J52/716/1992

## SUMMARY

MOLD ALEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J52/716/1992                                 |
| KYBE ID            | RO-J52_716_1992                              |
| Incorporated       | 1992-05-07                                   |
| Status             | dissolved                                    |
| Registered address | Com. FRATESTI, 8376 Comuna Frătești, Giurgiu |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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 50 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

ALEXANDRU STELIAN administrator

MOLDOVEANU IOANA 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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