

# ALEAHIM STORE S.R.L. ACTIVE

Romania · J6/741/2021

## SUMMARY

ALEAHIM STORE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J6/741/2021                                                     |
| KYBE ID            | RO-J6_741_2021                                                  |
| Incorporated       | 2021-06-10                                                      |
| Status             | active                                                          |
| Registered address | DR. VICTOR BABEȘ 7, 420179 Municipiul Bistrița, Bistrița-Năsăud |

## 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 63 companies

## OWNERSHIP & PEOPLE

ISCU LAURENȚIA MIHAELA 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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