

ALVA DOMESTIC HOUSE SERVICE SRL LIQUIDATION

Romania · J8/417/2014

SUMMARY

ALVA DOMESTIC HOUSE SERVICE SRL is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/417/2014
KYBE ID	RO-J8_417_2014
Incorporated	2014-03-13
Status	liquidation
Registered address	IULIU MANIU 43, Municipiul Braşov, Braşov

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ALVAREZ Y GARCIA MICHAEL 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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