

ALI-ELI SRL INACTIVE

Romania · J01/1005/2003

SUMMARY

ALI-ELI SRL is a company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/1005/2003
KYBE ID	RO-J01_1005_2003
Incorporated	2003-11-26
Status	inactive
Registered address	Str. AXENTE SEVER, 515200 Municipiul Aiud, Alba

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 89 companies

OWNERSHIP & PEOPLE

ROIAN ALIN ALEXANDRU 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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