

ALDI TRANSILVANIA SRL DISSOLVED

Romania · J01/381/2002

SUMMARY

ALDI TRANSILVANIA SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/381/2002
KYBE ID	RO-J01_381_2002
Incorporated	2002-09-12
Status	dissolved
Registered address	Str. TRANSILVANIEI, 3325 Municipiul Aiud, Alba

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 98 companies

Business fragmentation

+16

A director is shared across 139 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BUTA MARIA matches BUTINA MARIIA · 637/2022

OWNERSHIP & PEOPLE

BUTA MARIA administrator

