

ALEX AMINA SILVER SRL DISSOLVED

Romania · J03/285/2003

SUMMARY

ALEX AMINA SILVER SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/285/2003
KYBE ID	RO-J03_285_2003
Incorporated	2003-03-05
Status	dissolved
Registered address	Str. LIVIU REBREANU, Oraş Mioveni, Argeş

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PREDA GEORGETA administrator

UNGUREANU JENICA-MARILENA 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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