

# DILGAB ALIN INVEST SRL

ACTIVE

Romania · J03/375/1997

## SUMMARY

DILGAB ALIN INVEST SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J03/375/1997                             |
| KYBE ID            | RO-J03_375_1997                          |
| Incorporated       | 1997-05-21                               |
| Status             | active                                   |
| Registered address | Str. LIVIU REBREANU, Oraş Mioveni, Argeş |

## RISK ASSESSMENT

**6**/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

## OWNERSHIP & PEOPLE

PANDELICA RADA 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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