

ALOMA TRADING SRL DISSOLVED

Romania · J04/2301/2004

SUMMARY

ALOMA TRADING SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/2301/2004
KYBE ID	RO-J04_2301_2004
Incorporated	2004-12-15
Status	dissolved
Registered address	607690 Sat Zemeș, Comuna Zemeș, Bacău

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 57 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APOSTOL G. ELENA 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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