

CASA DE INVESTITII ALIANTA SA

ACTIVE

Romania · J06/41/2003

SUMMARY

CASA DE INVESTITII ALIANTA SA is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/41/2003
KYBE ID	RO-J06_41_2003
Incorporated	2003-01-31
Status	active
Registered address	VIIȘOARA 331, 420006 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 198 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VONICA LUCIAN C.I.I. lichidator provizoriu

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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