

ALY BEY SRL

DISSOLVED

Romania · J07/84/2008

SUMMARY

ALY BEY SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/84/2008
KYBE ID	RO-J07_84_2008
Incorporated	2008-02-07
Status	dissolved
Registered address	0717475 Sat Vorona, Comuna Vorona, Botoșani

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 40 companies

OWNERSHIP & PEOPLE

ANDRONIC ALIN ANDREI 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.

© KYBE · Generated 2026-08-17 · www.kybe.io