

ALLES TRONIC TRADE SRL LIQUIDATION

Romania · J08/111/2011

SUMMARY

ALLES TRONIC TRADE SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J08/111/2011
KYBE ID	RO-J08_111_2011
Incorporated	2011-02-02
Status	liquidation
Registered address	Str. ION LUCA CARAGIALE, 505400 Loc. Râșnov, Oraș Râșnov, Brașov

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

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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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