

ALIAND TRADING SRL ACTIVE

Romania · J12/647/2001

SUMMARY

ALIAND TRADING SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/647/2001
KYBE ID	RO-J12_647_2001
Incorporated	2001-05-02
Status	active
Registered address	B-dul 21 DECEMBRIE 1989 140, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

13

/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 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANDREICA ALIN VASILE 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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