

ALOMNIA BLUE SRL DISSOLVED

Romania · J13/504/2016

SUMMARY

ALOMNIA BLUE SRL is a dissolved company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/504/2016
KYBE ID	RO-J13_504_2016
Incorporated	2016-03-02
Status	dissolved
Registered address	GRĂNICERULUI 8, 900389 Municipiul Constanța, Constanța

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 26 companies

SCREENING

Sanctions match

OFAC

SAID HUSSEIN SAID HUSSEIN matches **SAHIN, Huseyin** · DPRK

Sanctions match

US_CSL

SAID HUSSEIN SAID HUSSEIN matches **SAHIN, Huseyin** · DPRK

OWNERSHIP & PEOPLE

SAID HUSSEIN SAID HUSSEIN 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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