

ALGAIER SRL

DISSOLVED

Romania · J15/312/2002

SUMMARY

ALGAIER SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/312/2002
KYBE ID	RO-J15_312_2002
Incorporated	2002-08-05
Status	dissolved
Registered address	Com. OCNITA, 218 Sat Ocnița, Comuna Ocnița, Dâmbovița

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 42 companies

SCREENING

Sanctions match

OFACDJORDJEVIC VLASTIMIR matches **DJORDJEVIC, Vlastimir** · BALKANS

Sanctions match

US_CSLDJORDJEVIC VLASTIMIR matches **DJORDJEVIC, Vlastimir** · BALKANS

OWNERSHIP & PEOPLE

DJORDJEVIC VLASTIMIR administrator

VLADOIU ELENA administrator

