

ALDERA-CASA DE CONSULTANTA SI PRACTICA IN REORGANIZARE-LICHIDARE CRAIOVA SA

ACTIVE

Romania · J16/84/2000

SUMMARY

ALDERA-CASA DE CONSULTANTA SI PRACTICA IN REORGANIZARE-LICHIDARE CRAIOVA SA is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/84/2000
KYBE ID	RO-J16_84_2000
Incorporated	2000-02-14
Status	active
Registered address	Str. A.I.CUZA 6, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

MARINESCU MARIAN-JEAN matches **Marian-Jean Marinescu** — member of the Chamber of Deputies of Romania

Politically exposed person

MARINESCU MARIAN-JEAN matches **Marian-Jean Marinescu** — Member of the European Parliament

OWNERSHIP & PEOPLE

MARINESCU MARIAN-JEAN administrator

