

ARISTAL SRL

LIQUIDATION

Romania · J17/1601/2003

SUMMARY

ARISTAL SRL is a company, incorporated in 2003 (about 22 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1601/2003
KYBE ID	RO-J17_1601_2003
Incorporated	2003-11-17
Status	liquidation
Registered address	Str. BRAILEI 169, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

14/100 **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 24 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MÂNZU NICOLAE 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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