

ADERLIN SRL

DISSOLVED

Romania · J17/666/2000

SUMMARY

ADERLIN SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/666/2000
KYBE ID	RO-J17_666_2000
Incorporated	2000-10-27
Status	dissolved
Registered address	Str. VLAD TEPES 3, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SUIERICA VASILE administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ BALAN MITICĂ lichidator

BALAN MITICA reprezentant al persoanei juridice

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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