

ALIVEP SRL ACTIVE

Romania · J18/59/2000

SUMMARY

ALIVEP SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 293 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/59/2000
KYBE ID	RO-J18_59_2000
Incorporated	2000-03-22
Status	active
Registered address	Str. VICTORIEI, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 293 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TEODORESCU I. GHEORGHE-DORIN 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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