

SC AISA FAMILY STORE SRL DISSOLVED

Romania · J1/75/2012

SUMMARY

SC AISA FAMILY STORE SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/75/2012
KYBE ID	RO-J1_75_2012
Incorporated	2012-02-10
Status	dissolved
Registered address	TRANSILVANIEI, 515200 Municipiul Aiud, Alba

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 86 companies

OWNERSHIP & PEOPLE

LOPĂDEAN MARIA IONELA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io