

INOVATIE ALIA SRL ACTIVE

Romania · J2016000410222

SUMMARY

INOVATIE ALIA SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2016000410222
KYBE ID	RO-J2016000410222
Incorporated	2016-02-17
Status	active
Registered address	PĂCURARI 12, 700537 Municipiul Iași, Iași

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INOVATIE MMI SRL · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PĂTRĂȘCOIU IONUȚ administrator