

ALIEN MARKETERS S.R.L. DISSOLVED

Romania · J2024016019009

SUMMARY

ALIEN MARKETERS S.R.L. is a dissolved company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 453 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024016019009
KYBE ID	RO-J2024016019009
Incorporated	2024-08-09
Status	dissolved
Registered address	AUREL VLAICU, Municipiul Arad, Arad

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 453 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CĂPÎLNA MIRABELA-DENISA 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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