

DALOR ALIM S.R.L. ACTIVE

Romania · J20/1013/2012

SUMMARY

DALOR ALIM S.R.L. is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 289 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/1013/2012
KYBE ID	RO-J20_1013_2012
Incorporated	2012-11-06
Status	active
Registered address	AVIATORILOR, 332099 Municipiul Petroșani, Hunedoara

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 289 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

C.I.I. MOLDOVAN ANA-MARIA lichidator

MOLDOVAN ANA-MARIA 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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