

ALADDIN SRL

ACTIVE

Romania · J20/219/2002

SUMMARY

ALADDIN SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 538 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/219/2002
KYBE ID	RO-J20_219_2002
Incorporated	2002-03-08
Status	active
Registered address	B-dul DECEBAL, 2700 Municipiul Deva, 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 538 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MAGHERU RAREȘ DAN 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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