

# ALANDALA EXPRESS S.R.L. DISSOLVED

Romania · J20/766/2021

## SUMMARY

ALANDALA EXPRESS S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J20/766/2021                                           |
| KYBE ID            | RO-J20_766_2021                                        |
| Incorporated       | 2021-05-21                                             |
| Status             | dissolved                                              |
| Registered address | BRAZILOR, 336100 Loc. Uricani, Oraş Uricani, Hunedoara |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 59 companies

## OWNERSHIP & PEOPLE

COJOCARU GEORGE CRINEL 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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