

# ALIN TANO SRL ACTIVE

Romania · J20/904/2003

## SUMMARY

ALIN TANO SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 218 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J20/904/2003                                         |
| KYBE ID            | RO-J20_904_2003                                      |
| Incorporated       | 2003-08-08                                           |
| Status             | active                                               |
| Registered address | Str. MIHAI EMINESCU, 2700 Municipiul Deva, Hunedoara |

## RISK ASSESSMENT

**38**<sub>/100</sub> ELEVATED 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 218 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPA ALIN IOAN 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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