

ALESSIA LUX COMPANY SRL-D ACTIVE

Romania · J22/1506/2016

SUMMARY

ALESSIA LUX COMPANY SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 409 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1506/2016
KYBE ID	RO-J22_1506_2016
Incorporated	2016-06-28
Status	active
Registered address	GRIGORE URECHE 7, 700023 Municipiul Iași, Iași

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 409 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PLUGARIU ALEXANDRA-VASILICA administrator

CII TOMESCU ALINA-SANDA lichidator

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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