

# ALFA-XYL IMPORT EXPORT SRL

DISSOLVED

Romania · J22/279/2000

## SUMMARY

ALFA-XYL IMPORT EXPORT SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J22/279/2000                                 |
| KYBE ID            | RO-J22_279_2000                              |
| Incorporated       | 2000-04-05                                   |
| Status             | dissolved                                    |
| Registered address | Str. A.PANU 21, 700022 Municipiul Iași, Iași |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ALIFERIS CHRISTOS 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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