

ALI-DO COM SRL DISSOLVED

Romania · J22/55/1998

SUMMARY

ALI-DO COM SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 276 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/55/1998
KYBE ID	RO-J22_55_1998
Incorporated	1998-01-22
Status	dissolved
Registered address	707280 Sat Lețcani, Comuna Lețcani, Iași

RISK ASSESSMENT

38

_{/100} 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 276 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 132 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LECHENTEANU DOINA administrator

LICHIDATOR MASTER CONSULTING IPURL lichidator

PĂCURARU GINA reprezentant al persoanei juridice

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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