

ALINUS SRL

DISSOLVED

Romania · J22/640/1997

SUMMARY

ALINUS SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/640/1997
KYBE ID	RO-J22_640_1997
Incorporated	1997-05-06
Status	dissolved
Registered address	B-dul N.IORGA 8, 700212 Municipiul Iași, Iași

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPESCU ADRIANA administrator

CAB. IND. NECHIFOR OANA MARIA lichidator

NECHIFOR OANA MAIRA 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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