

ALINKA COMPLEX SRL DISSOLVED

Romania · J22/852/1998

SUMMARY

ALINKA COMPLEX SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/852/1998
KYBE ID	RO-J22_852_1998
Incorporated	1998-09-17
Status	dissolved
Registered address	Str. CUZA VODA 11, 705200 Municipiul Pașcani, 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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRIGORAS MARIA administrator

GRIGORAS MIHAI administrator

CHELSAU ANICA 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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