

ALNA ADVICE SRL DISSOLVED

Romania · J23/1701/2002

SUMMARY

ALNA ADVICE SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1701/2002
KYBE ID	RO-J23_1701_2002
Incorporated	2002-08-27
Status	dissolved
Registered address	Calea BUCURESTI 2 B BIS, 8113 Comuna Balotești, Ilfov

RISK ASSESSMENT

27 /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.

Clustered address

+6

Address shared by 25 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2002-08-27) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

TROCAN GHEORGHE 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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