

ALI & MM 2000 COM SRL DISSOLVED

Romania · J23/173/2000

SUMMARY

ALI & MM 2000 COM SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/173/2000
KYBE ID	RO-J23_173_2000
Incorporated	2000-03-08
Status	dissolved
Registered address	Str. 1 DECEMBRIE 116, 8272 Sat Dărăști-Ilfov, Comuna Dărăști-Ilfov, Ilfov

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 8 companies

OWNERSHIP & PEOPLE

CII VOICU ION lichidator judiciar

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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