

# ALDOR LIPIA SRL ACTIVE

Romania · J23/2104/2011

## SUMMARY

ALDOR LIPIA SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                   |
| Registration no.   | J23/2104/2011                                                             |
| KYBE ID            | RO-J23_2104_2011                                                          |
| Incorporated       | 2011-08-08                                                                |
| Status             | active                                                                    |
| Registered address | Str. ȘOS. MĂNĂSTIREA CĂLDĂRUȘANI 45, 77116 Sat Lipia, Comuna Gruiu, Ilfov |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANDREI IONICA 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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