

# ALISAN SRL ACTIVE

Romania · J24/6/2003

## SUMMARY

ALISAN SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Romania                                                            |
| Registration no.   | J24/6/2003                                                         |
| KYBE ID            | RO-J24_6_2003                                                      |
| Incorporated       | 2003-01-07                                                         |
| Status             | active                                                             |
| Registered address | Str. GARII 2, 4975 Loc. Vișeu de Sus, Oraș Viseu de Sus, Maramureș |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

GORZO IOAN-SILVIU 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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