

ALION COM SRL DISSOLVED

Romania · J26/701/1998

SUMMARY

ALION COM SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/701/1998
KYBE ID	RO-J26_701_1998
Incorporated	1998-10-01
Status	dissolved
Registered address	Str. LIBERTĂȚII 105, 4300 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALINA COM SRL · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHIRILĂ MARIA administrator

CHIRILĂ VALENTIN 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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