

ALLNICO MED SRL DISSOLVED

Romania · J27/1122/2003

SUMMARY

ALLNICO MED SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1122/2003
KYBE ID	RO-J27_1122_2003
Incorporated	2003-08-19
Status	dissolved
Registered address	Str. MIHAI EMINESCU, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 90 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

COBREA (FACA) M. NICOLETA administrator

OPRIS VALERIU 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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