

ALEX & SAN SRL

DISSOLVED

Romania · J27/1416/2004

SUMMARY

ALEX & SAN SRL is a dissolved company, incorporated in 2004 (about 21 years ago). Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1416/2004
KYBE ID	RO-J27_1416_2004
Incorporated	2004-10-18
Status	dissolved
Registered address	5681 Sat Grumăzești, Comuna Grumăzești, Neamț

RISK ASSESSMENT

12/100 **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 178 companies

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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