

ALDEA LIVIRAM SNC

INACTIVE

Romania · J28/456/1993

SUMMARY

ALDEA LIVIRAM SNC is a company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/456/1993
KYBE ID	RO-J28_456_1993
Incorporated	1993-03-30
Status	inactive
Registered address	Str. N. BALCESCU, 235100 Loc. Balș, Oraș Balș, Olt

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 139 companies

OWNERSHIP & PEOPLE

ALDEA I. GIORGE NICU administrator

ALDEA M. GEORGETA 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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