

ALIN & MIHAELA SRL

ACTIVE

Romania · J30/751/2003

SUMMARY

ALIN & MIHAELA SRL is an active company, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/751/2003
KYBE ID	RO-J30_751_2003
Incorporated	2003-09-08
Status	active
Registered address	Aleea NEAJLOV, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

BONTYA IOAN administrator

TALOS CARMEN ELENA administrator

EVEX I.P.U.R.L. lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-15 · www.kybe.io