

AL & VE SRL

DISSOLVED

Romania · J35/1153/2007

SUMMARY

AL & VE SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1153/2007
KYBE ID	RO-J35_1153_2007
Incorporated	2007-03-21
Status	dissolved
Registered address	Aleea TRANDAFIRILOR 11, Sat Ghiroda, Comuna Ghiroda, Timiș

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SALVARI VELINCA 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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