

ALEDANA SRL

ACTIVE

Romania · J39/436/2002

SUMMARY

ALEDANA SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/436/2002
KYBE ID	RO-J39_436_2002
Incorporated	2002-10-16
Status	active
Registered address	627395 Sat Vânători, Comuna Vânători, Vrancea

RISK ASSESSMENT

28

/100 **ELEVATED 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 102 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICA ALEXANDRU 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.

© KYBE · Generated 2026-08-05 · www.kybe.io