

ALIPAT SRL

DISSOLVED

Romania · J39/559/2002

SUMMARY

ALIPAT SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/559/2002
KYBE ID	RO-J39_559_2002
Incorporated	2002-12-04
Status	dissolved
Registered address	627110 Sat Dumitreşti, Comuna Dumitreşti, 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 71 companies

Business fragmentation

+16

A director is shared across 112 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU IONEL 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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