

ALIONI DAVID SRL ACTIVE

Romania · J40/14844/2003

SUMMARY

ALIONI DAVID SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 350 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14844/2003
KYBE ID	RO-J40_14844_2003
Incorporated	2003-11-06
Status	active
Registered address	LINIA DE CENTURA 17, 77010 Sat Afumați, Comuna Afumați, Ilfov

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 350 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IONIȚĂ MIHAELA administrator