

ALI PERFECT RESIDENCE S.R.L. DISSOLVED

Romania · J40/15651/2019

SUMMARY

ALI PERFECT RESIDENCE S.R.L. is a dissolved company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 244 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15651/2019
KYBE ID	RO-J40_15651_2019
Incorporated	2019-11-15
Status	dissolved
Registered address	PORTOCALOR 2, 60101 București Sectorul 6, București

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 244 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

IVAN ALIN COSMIN 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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