

ALDI ANTREFRIG 2012 SRL LIQUIDATION

Romania · J40/2093/2012

SUMMARY

ALDI ANTREFRIG 2012 SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2093/2012
KYBE ID	RO-J40_2093_2012
Incorporated	2012-02-29
Status	liquidation
Registered address	FÂNTÂNICA 36, 21805 București Sectorul 2, București

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 82 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

IERNICI ALEXANDRU DAN 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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