

ALDENAR PROD COM SRL DISSOLVED

Romania · J40/3028/2003

SUMMARY

ALDENAR PROD COM SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3028/2003
KYBE ID	RO-J40_3028_2003
Incorporated	2003-02-28
Status	dissolved
Registered address	Str. Av. Popisteanu 10, 0 București Sectorul 1, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024**OFAC**

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024**US_CSL**

Sanctions match

POP MARIA matches **MARIA** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

SORESCU NARCISA IULIA administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

