

ALEMI TRADE & MORE SRL DISSOLVED

Romania · J40/9752/2014

SUMMARY

ALEMI TRADE & MORE SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9752/2014
KYBE ID	RO-J40_9752_2014
Incorporated	2014-08-20
Status	dissolved
Registered address	PĂDUREA NEAGRĂ 19-85, 14044 București Sectorul 1, București

RISK ASSESSMENT

12_{/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 160 companies

OWNERSHIP & PEOPLE

UNCIULEAC ALEXANDRA 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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