

ALIMADA GRUP SRL

DISSOLVED

Romania · J4/669/2015

SUMMARY

ALIMADA GRUP SRL is a dissolved company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/669/2015
KYBE ID	RO-J4_669_2015
Incorporated	2015-06-25
Status	dissolved
Registered address	PANSELELOR 4A, 607270 Sat Letea Veche, Comuna Letea Veche, Bacău

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.

OWNERSHIP & PEOPLE

POSTĂVARU NICOLETA-ALINA 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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