

ALY NYC SRL ACTIVE

Romania · J52/177/1997

SUMMARY

ALY NYC SRL is an active company, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/177/1997
KYBE ID	RO-J52_177_1997
Incorporated	1997-06-19
Status	active
Registered address	Com. ROATA DE JOS, 8159 Comuna Roata de Jos, Giurgiu

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 50 companies

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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