

ALISEB TEH SRL DISSOLVED

Romania · J52/459/2005

SUMMARY

ALISEB TEH SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 201 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/459/2005
KYBE ID	RO-J52_459_2005
Incorporated	2005-09-20
Status	dissolved
Registered address	Str. TINERETULUI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 201 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONSTANTIN MIHAELA administrator

PHOENIX LAR SPRL lichidator

RĆDOI MARIANA lichidator

RADOI MARIANA reprezentant al persoanei juridice

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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