

ASTRA IMPEX SRL DISSOLVED

Romania · J10/843/1993

SUMMARY

ASTRA IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova); its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/843/1993
KYBE ID	RO-J10_843_1993
Incorporated	1993-06-15
Status	dissolved
Registered address	Str. BALTA ALBA, 125300 Municipiul Râmnicu Sărat, Buzău

RISK ASSESSMENT

28

/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.

Shared registered address +12

Address shared by 147 companies

Business fragmentation +16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Apostol Ion matches **Ion Apostol** — member of the Parliament of Moldova

Politically exposed person

Apostol Ion matches **Ion Apostol** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

NEATA ANA administrator

NEATA GH MARIAN administrator

Apostol Ion lichidator

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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