

ALEX CRISTI ALCOM SRL DISSOLVED

Romania · J13/3515/1993

SUMMARY

ALEX CRISTI ALCOM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3515/1993
KYBE ID	RO-J13_3515_1993
Incorporated	1993-06-25
Status	dissolved
Registered address	Str. ELIBERARII 25, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID GHEORGHE matches **Gheorghe David** — member of the Senate of Romania

Politically exposed person

DAVID GHEORGHE matches **Gheorghe David** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

DAVID GHEORGHE administrator

