

ALEX COMPANY SRL

ACTIVE

Romania · J23/379/2002

SUMMARY

ALEX COMPANY SRL is an active company, incorporated in 2002 (about 24 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.	J23/379/2002
KYBE ID	RO-J23_379_2002
Incorporated	2002-03-11
Status	active
Registered address	8274 Comuna 1 Decembrie, Ilfov

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Politically exposed person

ALEXANDRU IONEL-ALEXANDRU matches **Ionel Alexandru** — member of the Senate of Romania

Politically exposed person

ALEXANDRU IONEL-ALEXANDRU matches **Ionel Alexandru** — senator

OWNERSHIP & PEOPLE

ALEXANDRU IONEL-ALEXANDRU administrator

