

COMPANY A & T SRL ACTIVE

Romania · J27/1587/2005

SUMMARY

COMPANY A & T SRL is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1587/2005
KYBE ID	RO-J27_1587_2005
Incorporated	2005-11-22
Status	active
Registered address	Sat Săvinești, Comuna Poiana Teiului, Neamț

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

TĂNASE CONSTANTIN matches **Constantin Tănase** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

ANTI PAVEL administrator

TĂNASE CONSTANTIN administrator

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.

© KYBE · Generated 2026-08-15 · www.kybe.io