

# A & G ALEX SRL DISSOLVED

Romania · J27/1665/2004

## SUMMARY

A & G ALEX SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 178 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J27/1665/2004                                 |
| KYBE ID            | RO-J27_1665_2004                              |
| Incorporated       | 2004-12-06                                    |
| Status             | dissolved                                     |
| Registered address | 5681 Sat Grumăzești, Comuna Grumăzești, Neamț |

## RISK ASSESSMENT

# 19

/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.

### Shared registered address

+12

Address shared by 178 companies

### Shared-director cluster

+7

A director is shared across 6 companies

## SCREENING

### Sanctions match

EU\_FSF

PAVEL VASILE matches Pavel Vasiljev · UKR

### Sanctions match

UA\_NSDC

PAVEL VASILE matches Vasiliev Pavel · 191/2023

### Politically exposed person

PAVEL VASILE matches Vasile Pavel — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ARMANU IOAN administrator

PAVEL MANAGEMENT IPURL lichidator judiciar

PAVEL VASILE 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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