

# ALY SISTEM 95 SRL DISSOLVED

Romania · J27/751/2002

## SUMMARY

ALY SISTEM 95 SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J27/751/2002                                         |
| KYBE ID            | RO-J27_751_2002                                      |
| Incorporated       | 2002-12-13                                           |
| Status             | dissolved                                            |
| Registered address | Str. VASILE ALECSANDRI, 5550 Municipiul Roman, Neamț |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 144 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

POPA MIHAELA matches **Mihaela Popa** — Member of the European Parliament

### Politically exposed person

POPA MIHAELA matches **Mihaela Popa** — member of the Senate of Romania

## OWNERSHIP & PEOPLE

POPA IONEL administrator

POPA MIHAELA administrator

