

ALP IT SOFTWARE S.R.L. ACTIVE

Romania · J2/680/2019

SUMMARY

ALP IT SOFTWARE S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer 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 453 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/680/2019
KYBE ID	RO-J2_680_2019
Incorporated	2019-03-29
Status	active
Registered address	AUREL VLAICU, Municipiul Arad, Arad

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 453 companies — letterbox / formation-agent

SCREENING

Politically exposed person

POPA ALEXANDRU matches **Alexandru Popa** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPA ALEXANDRU 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 2026-08-16 · www.kybe.io