

AS & EC CARWASH S.R.L. DISSOLVED

Romania · J40/10441/2021

SUMMARY

AS & EC CARWASH S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10441/2021
KYBE ID	RO-J40_10441_2021
Incorporated	2021-06-16
Status	dissolved
Registered address	OBORUL NOU 13, 21442 București Sectorul 2, București

RISK ASSESSMENT

28

/100 ELEVATED 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 85 companies

Business fragmentation +16

A director is shared across 45 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFACANTON ȘTEFAN matches **WOLF, Stefan Anton** · RUSSIA-EO14024**Sanctions match** US_CSLANTON ȘTEFAN matches **WOLF, Stefan Anton** · RUSSIA-EO14024**Politically exposed person**ANTON ȘTEFAN matches **Anton Stephan** — member of the Styrian state parliament

OWNERSHIP & PEOPLE

ANTON ȘTEFAN administrator

SISIEAC MIHAELA 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.
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