

ALEPH MEDIA S.R.L. ACTIVE

Romania · J40/12688/2016

SUMMARY

ALEPH MEDIA S.R.L. is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12688/2016
KYBE ID	RO-J40_12688_2016
Incorporated	2016-09-27
Status	active
Registered address	AVIATORILOR 45, 11853 București Sectorul 1, București

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SÂRBU ADRIAN matches **Adrian Sârbu** — senator

OWNERSHIP & PEOPLE

SIERRA QUADRANT SPRL FILIALA BRĂILA administrator judiciar

SMART FINANCIAL SERVICES SRL administrator special

SÂRBU ADRIAN reprezentant al persoanei juridice

