

UTI SECURITY ENGINEERING SA

ACTIVE

Romania · J40/2024/2002

SUMMARY

UTI SECURITY ENGINEERING SA is an active company, incorporated in 2002 (about 24 years ago). It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2024/2002
KYBE ID	RO-J40_2024_2002
Incorporated	2002-03-14
Status	active
Registered address	Sos. OLTENITEI 107A, 70000 București Sectorul 4, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MIHAILESCU ION matches **Ion Mihăilescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

ABĂLARU DANIELA administrator

DRAGOMIR ADRIAN VASILE administrator

MANOLE VIOREL administrator

PETRESCU RĂZVAN administrator

PINTILIE CONSTANTIN administrator

COVARIU GALATION reprezentant al persoanei juridice

MIHAILESCU ION 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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