

AST ADVANCE SECURITY SRL ACTIVE

Romania · J40/7634/2011

SUMMARY

AST ADVANCE SECURITY SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 1597-98 Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7634/2011
KYBE ID	RO-J40_7634_2011
Incorporated	2011-06-21
Status	active
Registered address	Str. CETATEA DE BALTĂ 22, 60968 București Sectorul 6, 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 99 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GHEORGHE ANTON matches **George Anton** — Member of the 1597-98 Parliament

Politically exposed person

GHEORGHE ANTON matches **Gheorghe Anton** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

GHEORGHE ANTON administrator

