

BORDER LOGISTICS SRL ACTIVE

Romania · J02/205/2011

SUMMARY

BORDER LOGISTICS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/205/2011
KYBE ID	RO-J02_205_2011
Incorporated	2011-03-02
Status	active
Registered address	POETULUI 1/c, Municipiul Arad, Arad

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 63 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCIFO DIAMANTINO JONATHAN administrator