

ACORD PRAR EXPRES SRL ACTIVE

Romania · J10/660/2017

SUMMARY

ACORD PRAR EXPRES SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 382 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/660/2017
KYBE ID	RO-J10_660_2017
Incorporated	2017-05-26
Status	active
Registered address	BROȘTENI, Municipiul Buzău, Buzău

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 382 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

POPESCU ALINA-GABRIELA 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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