

PUSHI FER SRL

ACTIVE

Romania · J15/391/2003

SUMMARY

PUSHI FER SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/391/2003
KYBE ID	RO-J15_391_2003
Incorporated	2003-05-27
Status	active
Registered address	Com. ANINOASA, 215 Sat Viforâta, Comuna Aninoasa, Dâmbovița

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 26 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MARIN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

MARIN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

MARIN ALEXANDRA administrator

