

SC AFA SPECIAL LOGISTIC S.R.L. ACTIVE

Romania · J15/398/2012

SUMMARY

SC AFA SPECIAL LOGISTIC S.R.L. is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J15/398/2012
KYBE ID	RO-J15_398_2012
Incorporated	2012-06-06
Status	active
Registered address	ION C. BRĂTIANU 55, Municipiul Târgoviște, Dâmbovița

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 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALEXANDRU FLORIN matches **Florin-Alexandru Alexe** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ALEXANDRU FLORIN 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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