

TWINKLE STAR SRL

ACTIVE

Romania · J2008002942225

SUMMARY

TWINKLE STAR SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2008002942225
KYBE ID	RO-J2008002942225
Incorporated	2008-10-02
Status	active
Registered address	NAȚIONALĂ 5, 700634 Municipiul Iași, Iași
Website	www.twinklestar.ro

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

TWINKLE STAR SRL matches **STAR TWINKLE 6** · IRAN-EO13902

OWNERSHIP & PEOPLE

RAȚĂ-BUCEVSCHI RUXANDRA SILVIA 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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