

ENE SPEDITION LOGISTIC SRL ACTIVE

Romania · J2015000410030

SUMMARY

ENE SPEDITION LOGISTIC SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2015000410030
KYBE ID	RO-J2015000410030
Incorporated	2015-03-20
Status	active
Registered address	366, 117026 Sat Albești, Comuna Albeștii de Muscel, Argeș

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ENE VALENTIN matches **VALENTE** · SDGT

Sanctions match

US_CSL

ENE VALENTIN matches **VALENTE** · SDGT

Sanctions match

CANADA

ENE VALENTIN matches **Valente** · Russia

OWNERSHIP & PEOPLE

ENE VALENTIN administrator

