

EST EUROPA EXPEDITII S.R.L. ACTIVE

Romania · J2016002178359

SUMMARY

EST EUROPA EXPEDITII S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016002178359
KYBE ID	RO-J2016002178359
Incorporated	2016-07-28
Status	active
Registered address	LOICHIȚĂ VASILE 1-3, Municipiul Timișoara, Timiș

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 70 companies

OWNERSHIP & PEOPLE

TAMBURRO CLEONICE 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.

© KYBE · Generated 2026-08-05 · www.kybe.io