

# E-COLETLOGISTIC S.A. ACTIVE

Romania · J2018014733407

## SUMMARY

E-COLETLOGISTIC S.A. is an active company, incorporated in 2018 (about 7 years ago). It has 7 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J2018014733407                                         |
| KYBE ID            | RO-J2018014733407                                      |
| Incorporated       | 2018-10-12                                             |
| Status             | active                                                 |
| Registered address | BUCUREȘTI-PLOIEȘTI 1A, București Sectorul 1, București |

## 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 38 companies

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**GUJA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

### Sanctions match

**US\_CSL**GUJA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

## OWNERSHIP & PEOPLE

IVANIUK GRZEGORZ SLAWOMIR membru în consiliul de supraveghere

MAGNUSZEWSKA MAGDALENA MARIA membru în consiliul de supraveghere

**TOMASZ JAKUB HAJDUK** membru în consiliul de supraveghere

**GUJA ALEXANDRA** membru în directorat

**PIOTR BICZYSKO** membru în directorat

**UNGUREANU DAN-PAUL** membru în directorat

**ALI GEAFFER NADIR** reprezentant al persoanei juridice

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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