

ACC RECYCLING SERVICES S.R.L. ACTIVE

Romania · J2021013169403

SUMMARY

ACC RECYCLING SERVICES S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 214 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021013169403
KYBE ID	RO-J2021013169403
Incorporated	2021-08-02
Status	active
Registered address	FLOREASCA 169A, 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.

Mass-registration address

+22

Registered address shared by 214 companies — letterbox / formation-agent

SCREENING

Sanctions match

UA_NSDCANDREY ANDREEVICH PAVLOV matches **PAVLOVICH Andrei** · 676/2025

Sanctions match

UK_OFSIANDREY ANDREEVICH PAVLOV matches **Andrei Alexeevich PAVLOV** · Global Anti-Corruption

Sanctions match

UK_OFSIANDREY ANDREEVICH PAVLOV matches **Andrei Alekseevich PAVLOV** · Global Anti-Corruption

OWNERSHIP & PEOPLE

ANDREY ANDREEVICH PAVLOV administrator

