

EST TRANSPORT AND LOGISTICS SOLUTIONS S.R.L.

DISSOLVED

Romania · J2024041187003

SUMMARY

EST TRANSPORT AND LOGISTICS SOLUTIONS S.R.L. is a dissolved company, incorporated in 2024 (about 1 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024041187003
KYBE ID	RO-J2024041187003
Incorporated	2024-11-14
Status	dissolved
Registered address	av. Popișteanu 54A, 12092 București Sectorul 1, București

RISK ASSESSMENT

19_{/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

Address shared by 60 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

EST CONTRACTS BV administrator

NOTHACKER DAVID ANTONIO administrator

MILLS CHRISTOPHER JAMES reprezentant administrator persoana juridica

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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