

# BEST CURIER S.R.L. ACTIVE

Romania · J2024042716002

## SUMMARY

BEST CURIER S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J2024042716002                                   |
| KYBE ID            | RO-J2024042716002                                |
| Incorporated       | 2024-11-19                                       |
| Status             | active                                           |
| Registered address | BARAJUL BICAZ 9, București Sectorul 3, București |

## 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

Address shared by 59 companies

**+12**

## OWNERSHIP & PEOPLE

BEN ZARROUK NASREDDINE 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.

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