

FAST DESPATCH LOGISTICS S.R.L. LIQUIDATION

Romania · J22/1980/2019

SUMMARY

FAST DESPATCH LOGISTICS S.R.L. is a company, incorporated in 2019 (about 7 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1980/2019
KYBE ID	RO-J22_1980_2019
Incorporated	2019-05-29
Status	liquidation
Registered address	ȚUȚORA 7A, Municipiul Iași, Iași

RISK ASSESSMENT

30/100 ELEVATED 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 27 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII SÎNCU MARIAN lichidator judiciar provizoriu

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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