

# EUROPASPED LOGISTICS SRL ACTIVE

Romania · J22/2496/2016

## SUMMARY

EUROPASPED LOGISTICS SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J22/2496/2016                                       |
| KYBE ID            | RO-J22_2496_2016                                    |
| Incorporated       | 2016-11-24                                          |
| Status             | active                                              |
| Registered address | LALELEI 7, 707515 Sat Tomești, Comuna Tomești, Iași |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ABUZETOAE ANCA-MIRABELA 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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