

EXPRES GROUP DV SRL ACTIVE

Romania · J22/652/2016

SUMMARY

EXPRES GROUP DV SRL is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/652/2016
KYBE ID	RO-J22_652_2016
Incorporated	2016-03-11
Status	active
Registered address	PRIMĂVERII 13, 700171 Municipiul Iași, Iași

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

EUROBUSINESS LRJ SPRL 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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