

STEFI UTIL TRANS SRL ACTIVE

Romania · J23/103/2011

SUMMARY

STEFI UTIL TRANS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/103/2011
KYBE ID	RO-J23_103_2011
Incorporated	2011-01-19
Status	active
Registered address	Str. TIMPULUI 19A, 77160 Loc. Popești Leordeni, Oraș Popești Leordeni, Ilfov

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

STAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

STAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

STAN ALEXANDRA administrator