

MASTER LINE COURIER SRL ACTIVE

Romania · J23/3/2008

SUMMARY

MASTER LINE COURIER SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3/2008
KYBE ID	RO-J23_3_2008
Incorporated	2008-01-04
Status	active
Registered address	Intr. ABATORULUI 9, Sat Glina, Comuna Glina, Ilfov

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

SCREENING

Politically exposed person

POPESCU ION matches **Ion Popescu** — People's Deputy of Ukraine

OWNERSHIP & PEOPLE

DUMITRAȘCU ȘT. GHIȚA - PETRUȚA administrator

General Group Expert SPRL administrator judiciar

POPESCU ION reprezentant al persoanei juridice