

STAR JOURNEY S.R.L. ACTIVE

Romania · J23/696/2021

SUMMARY

STAR JOURNEY S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/696/2021
KYBE ID	RO-J23_696_2021
Incorporated	2021-02-05
Status	active
Registered address	DOINEI 74C, 77086 Sat Fundeni, Comuna Dobroești, 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 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

WANG ZE matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match

US_CSL

WANG ZE matches **WANG, Chao** · NPWMD; IFSR

OWNERSHIP & PEOPLE

WANG ZE 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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