

ALL STAR DELIVERY S.R.L. ACTIVE

Romania · J2/147/2023

SUMMARY

ALL STAR DELIVERY S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 169 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/147/2023
KYBE ID	RO-J2_147_2023
Incorporated	2023-01-31
Status	active
Registered address	REVOLUȚIEI 76, Municipiul Arad, Arad

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 169 companies

+12

OWNERSHIP & PEOPLE

IANĂȘ RADU-ALBERT 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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