

# DRIVE FIL LOGISTIC S.R.L. ACTIVE

Romania · J35/2691/2021

## SUMMARY

DRIVE FIL LOGISTIC S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J35/2691/2021                                              |
| KYBE ID            | RO-J35_2691_2021                                           |
| Incorporated       | 2021-07-02                                                 |
| Status             | active                                                     |
| Registered address | Salcâmilor 66, 307210 Sat Giarmata, Comuna Giarmata, Timiș |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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

**+12**

Address shared by 57 companies

### Business fragmentation

**+16**

A director is shared across 67 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FILIP ANA 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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