

# A.A TRANSPORTATION S.R.L. ACTIVE

Romania · J40/12837/2023

## SUMMARY

A.A TRANSPORTATION 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 363 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J40/12837/2023                                     |
| KYBE ID            | RO-J40_12837_2023                                  |
| Incorporated       | 2023-07-11                                         |
| Status             | active                                             |
| Registered address | VERZIȘORI 6, 40301 București Sectorul 4, București |

## RISK ASSESSMENT

# 22

/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.

### Mass-registration address

**+22**

Registered address shared by 363 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

HASSAN SYED SIBTE 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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