

AUTOROUTE LOGISTICS SRL DISSOLVED

Romania · J40/14088/2014

SUMMARY

AUTOROUTE LOGISTICS SRL is a dissolved company, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14088/2014
KYBE ID	RO-J40_14088_2014
Incorporated	2014-12-04
Status	dissolved
Registered address	ION MIHALACHE 42-52, București Sectorul 1, București

RISK ASSESSMENT

19_{/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

+12

Address shared by 68 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ARIKAN MUHTAR administrator

YUCE HUSEYIN 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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