

FAST TAXI DRIVER SRL DISSOLVED

Romania · J40/20187/2005

SUMMARY

FAST TAXI DRIVER SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20187/2005
KYBE ID	RO-J40_20187_2005
Incorporated	2005-11-30
Status	dissolved
Registered address	Sos. Mihai Bravu 440, București Sectorul 3, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

FLOREA ANA matches **Ana Florea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

C.I.I. FLOREA ANA lichidator

FLOREA ANA lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

FLOREA ANA reprezentant al persoanei juridice

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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