

FAST CLAIMS S.R.L. DISSOLVED

Romania · J40/22789/2023

SUMMARY

FAST CLAIMS S.R.L. is a dissolved company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/22789/2023
KYBE ID	RO-J40_22789_2023
Incorporated	2023-11-28
Status	dissolved
Registered address	STÂNJENEILOR 6, 41954 București Sectorul 4, 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.

OWNERSHIP & PEOPLE

CONSTANTIN IONELA-IRINA-LUMINIȚA 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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