

# FASTENAL EUROPE RO SRL ACTIVE

Romania · J40/2723/2012

## SUMMARY

FASTENAL EUROPE RO SRL is an active company, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/2723/2012                                          |
| KYBE ID            | RO-J40_2723_2012                                       |
| Incorporated       | 2012-03-12                                             |
| Status             | active                                                 |
| Registered address | BUCUREȘTI-PLOIEȘTI 1A, București Sectorul 1, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 38 companies

## OWNERSHIP & PEOPLE

DANIEL LARS FLORNESS administrator

DARRYL WAYNE DVORAK administrator

DAVID MATHEW DONAHUE administrator

STEVEN ALLEN RUCINSKI 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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