

# ANDREI FASTER TRANS S.R.L. ACTIVE

Romania · J40/3031/2021

## SUMMARY

ANDREI FASTER TRANS S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J40/3031/2021                                   |
| KYBE ID            | RO-J40_3031_2021                                |
| Incorporated       | 2021-02-19                                      |
| Status             | active                                          |
| Registered address | HUEDIN 6, 40915 București Sectorul 4, București |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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 84 companies

### Business fragmentation

**+16**

A director is shared across 25 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ENE FLOAREA 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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