

4 SEASONS LOGISTICS S.R.L. ACTIVE

Romania · J40/3129/2016

SUMMARY

4 SEASONS LOGISTICS S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 467 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3129/2016
KYBE ID	RO-J40_3129_2016
Incorporated	2016-03-02
Status	active
Registered address	VIRTUȚII 19D, București Sectorul 6, București

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 467 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BANCULEA IONUȚ-FLORIAN 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.

© KYBE · Generated 2026-08-04 · www.kybe.io