

FAST KINETIC SRL-D ACTIVE

Romania · J40/6906/2016

SUMMARY

FAST KINETIC SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer 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.	J40/6906/2016
KYBE ID	RO-J40_6906_2016
Incorporated	2016-05-16
Status	active
Registered address	MIORIȚA 1A, 60762 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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRESCU ALEXANDRU matches **Alexandru Dumitrescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRESCU ALEXANDRU administrator

