

# ASTAR LEADER TRADING COMPANY SRL ACTIVE

Romania · J40/7145/2014

## SUMMARY

ASTAR LEADER TRADING COMPANY SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/7145/2014                                          |
| KYBE ID            | RO-J40_7145_2014                                       |
| Incorporated       | 2014-06-17                                             |
| Status             | active                                                 |
| Registered address | DOAMNA GHICA 14, 22835 București Sectorul 2, București |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 88 companies

## OWNERSHIP & PEOPLE

SINGLA GAURAV 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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