

BEST MOVIE SRL

ACTIVE

Romania · J40/746/2014

SUMMARY

BEST MOVIE 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 77 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/746/2014
KYBE ID	RO-J40_746_2014
Incorporated	2014-01-23
Status	active
Registered address	BUHUȘI 1, 32571 București Sectorul 3, 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 77 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TUDOR ALEXANDRA matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

TUDOR ALEXANDRA matches ALEXANDRA · IRAN-EO13902

OWNERSHIP & PEOPLE

TUDOR ALEXANDRA administrator

