

2FAST AUTOPROSOLUTION S.R.L. DISSOLVED

Romania · J40/7976/2018

SUMMARY

2FAST AUTOPROSOLUTION S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7976/2018
KYBE ID	RO-J40_7976_2018
Incorporated	2018-06-07
Status	dissolved
Registered address	BASARABIA 256 G, București Sectorul 3, 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 34 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOLDOVEANU MARIAN administrator

NEDELCU SIMONA ELENA 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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