

LOGISTIC AGENCY FOR SOUTH EAST TRANSPORT CO SRL

ACTIVE

Romania · J40/8905/2012

SUMMARY

LOGISTIC AGENCY FOR SOUTH EAST TRANSPORT CO SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8905/2012
KYBE ID	RO-J40_8905_2012
Incorporated	2012-08-02
Status	active
Registered address	ANGHEL DOGARU 1, 52343 București Sectorul 5, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

MOISE FLORENTIN 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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