

ASONY MINIMAL INVEST SRL ACTIVE

Romania · J01/161/2010

SUMMARY

ASONY MINIMAL INVEST SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/161/2010
KYBE ID	RO-J01_161_2010
Incorporated	2010-03-25
Status	active
Registered address	ALEXANDRU SAHIA 42, 515600 Loc. Cugir, Oraş Cugir, Alba

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ONESC PETRU 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.
© KYBE · Generated 2026-08-08 · www.kybe.io