

ASU IMPEX SRL ACTIVE

Romania · J04/1531/2004

SUMMARY

ASU IMPEX SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1531/2004
KYBE ID	RO-J04_1531_2004
Incorporated	2004-08-24
Status	active
Registered address	Str. LUCRETIU PATRASCANU 2, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 72 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ASANDEI FLORIN 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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