

# TRAVEL INVEST GRUP SRL ACTIVE

Romania · J10/86/2007

## SUMMARY

TRAVEL INVEST GRUP SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J10/86/2007                                   |
| KYBE ID            | RO-J10_86_2007                                |
| Incorporated       | 2007-01-19                                    |
| Status             | active                                        |
| Registered address | 127020 Sat Bălăceanu, Comuna Bălăceanu, Buzău |

## RISK ASSESSMENT

**13**/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

Address shared by 20 companies

**+6**

### Shared-director cluster

A director is shared across 9 companies

**+7**

## OWNERSHIP & PEOPLE

ASAFTEI VASILE 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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