

ASI CONSULTING SRL DISSOLVED

Romania · J12/2263/2004

SUMMARY

ASI CONSULTING SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2263/2004
KYBE ID	RO-J12_2263_2004
Incorporated	2004-06-16
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 8, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

37 /100 ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMM CONSULTING SRL · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOCA IOANA LIANA AURORA administrator

BERCEAN RADU lichidator

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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