

# ASTIGA CONS SRL ACTIVE

Romania · J12/2322/2002

## SUMMARY

ASTIGA CONS SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 77 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J12/2322/2002                                    |
| KYBE ID            | RO-J12_2322_2002                                 |
| Incorporated       | 2002-11-20                                       |
| Status             | active                                           |
| Registered address | PLOPILOR 68, 400383 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

# 12

/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 77 companies

## OWNERSHIP & PEOPLE

MARIAN GABRIELA MONICA 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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