

ASEXPERT SRL ACTIVE

Romania · J12/976/2003

SUMMARY

ASEXPERT SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/976/2003
KYBE ID	RO-J12_976_2003
Incorporated	2003-04-09
Status	active
Registered address	Aleea BIRSEI 1, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

OLARU VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

OLARU VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

OLARU VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

OLARU VICTORIA administrator

