

# AZET GRUP SRL

DISSOLVED

Romania · J13/1463/2002

## SUMMARY

AZET GRUP SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J13/1463/2002                                             |
| KYBE ID            | RO-J13_1463_2002                                          |
| Incorporated       | 2002-06-26                                                |
| Status             | dissolved                                                 |
| Registered address | Str. DEZROBIRII 106, 8700 Municipiul Constanța, Constanța |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 57 companies

## OWNERSHIP & PEOPLE

CONSTANTIN MARIAN 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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