

ASIANA DELUXE S.R.L. ACTIVE

Romania · J13/2185/2021

SUMMARY

ASIANA DELUXE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2185/2021
KYBE ID	RO-J13_2185_2021
Incorporated	2021-06-29
Status	active
Registered address	TOMIS 143A, Municipiul Constanța, Constanța

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NGUYEN THANH VÂN matches **Nguyen Van** · 131/2026

Sanctions match

UA_NSDC

NGUYEN THANH VÂN matches **Нгуєн Ван** · 131/2026

Politically exposed person

NGUYEN THANH VÂN matches **Nguyễn Văn Thân** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

NGUYEN THANH VÂN administrator

PITU BEATRICE-MARIA administrator

POPOV VANESSA-GEORGETA 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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