

ASAB COM SRL ACTIVE

Romania · J16/321/2002

SUMMARY

ASAB COM SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/321/2002
KYBE ID	RO-J16_321_2002
Incorporated	2002-04-15
Status	active
Registered address	Str. A.I.CUZA, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

19

/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 72 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BĂRĂGAN MARIAN administrator

ȘILCĂ DAN-REMI 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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