

# ASANTE SRL DISSOLVED

Romania · J18/152/2002

## SUMMARY

ASANTE 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 55 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | J18/152/2002                          |
| KYBE ID            | RO-J18_152_2002                       |
| Incorporated       | 2002-04-11                            |
| Status             | dissolved                             |
| Registered address | 1448 Loc. Turceni, Oraş Turceni, Gorj |

## 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 55 companies

### Business fragmentation

**+16**

A director is shared across 184 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

S.C. CONSULTING V. COMPANY S.R.L. lichidator judiciar

VĂDUVA CONSTANTIN reprezentant al persoanei juridice

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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