

ASRA WSE ENGINEERING S.R.L. ACTIVE

Romania · J2020003255137

SUMMARY

ASRA WSE ENGINEERING S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020003255137
KYBE ID	RO-J2020003255137
Incorporated	2020-12-09
Status	active
Registered address	MAMAIA 175, Municipiul Constanța, Constanța

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KRYTEN 8 SRL administrator

TDI WIND AND SOLAR ENERGY LTD administrator

ALDEA ALEXANDRU reprezentant al persoanei juridice

NADAM DROR 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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