

AS EVENTS & ENTERTAINMENT S.R.L. DISSOLVED

Romania · J20/1023/2012

SUMMARY

AS EVENTS & ENTERTAINMENT S.R.L. is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/1023/2012
KYBE ID	RO-J20_1023_2012
Incorporated	2012-11-12
Status	dissolved
Registered address	UNIRII, 335900 Loc. Simeria, Oraş Simeria, Hunedoara

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

ALBU MIHAELA ANCA administrator

DUȚĂ SANDU CRISTIAN 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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