

ASI EXPRES SHOP S.R.L. ACTIVE

Romania · J20/886/2024

SUMMARY

ASI EXPRES SHOP S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/886/2024
KYBE ID	RO-J20_886_2024
Incorporated	2024-06-27
Status	active
Registered address	OITUZ, 332079 Municipiul Petroșani, 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 32 companies

OWNERSHIP & PEOPLE

ILIEV ANDREI-ȘTEFAN 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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