

ASCARD INVEST SRL

ACTIVE

Romania · J22/1405/2012

SUMMARY

ASCARD INVEST SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1405/2012
KYBE ID	RO-J22_1405_2012
Incorporated	2012-08-22
Status	active
Registered address	ȘTEFAN HOTNOG 6, Municipiul Iași, Iași

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ARVENTIEV DIMITRIE COSMIN administrator

SOFICU REMUS ANDREI 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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