

ASG SYSTEM SRL-D DISSOLVED

Romania · J22/682/2015

SUMMARY

ASG SYSTEM SRL-D is a dissolved company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/682/2015
KYBE ID	RO-J22_682_2015
Incorporated	2015-04-17
Status	dissolved
Registered address	Gavril Musicescu 5, Municipiul Iași, Iași

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 151 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRĂDINARU ANCA ȘTEFANIA administrator

CII TARCAN ELENA-RALUCA lichidator

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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