

# ASPAVA SRL

ACTIVE

Romania · J22/879/2003

## SUMMARY

ASPAVA SRL is an active company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J22/879/2003                                      |
| KYBE ID            | RO-J22_879_2003                                   |
| Incorporated       | 2003-05-28                                        |
| Status             | active                                            |
| Registered address | B-dul INDEPENDENȚEI, 700106 Municipiul Iași, Iași |

## 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 37 companies

## OWNERSHIP & PEOPLE

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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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