

ASC RETAIL SRL DISSOLVED

Romania · J23/3207/2017

SUMMARY

ASC RETAIL SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3207/2017
KYBE ID	RO-J23_3207_2017
Incorporated	2017-06-23
Status	dissolved
Registered address	CRĂIȚEI 4A, 77066 Sat Ostratu, Comuna Corbeanca, Ilfov

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 6 companies

OWNERSHIP & PEOPLE

BADIU OCTAVIAN-VASILE administrator

TERTELEAC MIHAI 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.

© KYBE · Generated 2026-08-19 · www.kybe.io