

ASIREN BROKER DE ASIGURARE-REASIGURARE SRL

ACTIVE

Romania · J24/320/2012

SUMMARY

ASIREN BROKER DE ASIGURARE-REASIGURARE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/320/2012
KYBE ID	RO-J24_320_2012
Incorporated	2012-04-09
Status	active
Registered address	BUCUREȘTI 31, 430051 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SAS MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

SAS MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

SAS MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

IORDACHE DANIELA LĂCRĂMIOARA administrator

SAS MARIA administrator

