

VASER SRL

DISSOLVED

Romania · J24/951/1991

SUMMARY

VASER SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/951/1991
KYBE ID	RO-J24_951_1991
Incorporated	1991-06-18
Status	dissolved
Registered address	Str. 1 MAI 2, 4975 Loc. Vișeu de Sus, Oraș Vișeu de Sus, Maramureș

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȘIMON LUCREȚIA administrator

ȘIMON VASILE 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 2026-09-06 · www.kybe.io