

ASCANIO COM SRL DISSOLVED

Romania · J25/1257/1994

SUMMARY

ASCANIO COM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/1257/1994
KYBE ID	RO-J25_1257_1994
Incorporated	1994-10-27
Status	dissolved
Registered address	Str. Topolnitei 13, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

RISK ASSESSMENT

13

/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

Address shared by 28 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

GHEOCA ION administrator

GHEOCA SPERANȚA 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.

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