

ASU CONSTRUCT INTERNATIONAL SRL ACTIVE

Romania · J27/1576/2007

SUMMARY

ASU CONSTRUCT INTERNATIONAL SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1576/2007
KYBE ID	RO-J27_1576_2007
Incorporated	2007-11-27
Status	active
Registered address	B-dul DECEBAL 3, Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

22/100 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 28 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA VASILICĂ 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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