

AS DISTRIBUȚIE SRL ACTIVE

Romania · J28/172/2000

SUMMARY

AS DISTRIBUȚIE SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/172/2000
KYBE ID	RO-J28_172_2000
Incorporated	2000-09-06
Status	active
Registered address	B-dul MUNCII, 235600 Loc. Scornicești, Oraș Scornicești, Olt

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 58 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SÎRBU I. SOREL CEZAR administrator

ZAMFIRESCU N. ALEXANDRA 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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