

ASI CĂTĂLINA SRL ACTIVE

Romania · J34/173/2012

SUMMARY

ASI CĂTĂLINA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/173/2012
KYBE ID	RO-J34_173_2012
Incorporated	2012-04-11
Status	active
Registered address	LIBERTĂȚII, Municipiul Alexandria, Teleorman

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 107 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CIUREA FLOREA 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 2026-08-05 · www.kybe.io