

ASIVTRAVEL SA

ACTIVE

Romania · J38/172/2001

SUMMARY

ASIVTRAVEL SA is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/172/2001
KYBE ID	RO-J38_172_2001
Incorporated	2001-05-25
Status	active
Registered address	Str. Marasesti 3, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

VETLEANU ELENA SIMONA 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 2026-08-06 · www.kybe.io