

ASII VALCENI SRL ACTIVE

Romania · J38/670/2003

SUMMARY

ASII VALCENI SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/670/2003
KYBE ID	RO-J38_670_2003
Incorporated	2003-08-20
Status	active
Registered address	Str. Luceafarului 13, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

12

/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

Address shared by 55 companies

+12

OWNERSHIP & PEOPLE

VAN REES ZOTA IONELA administrator

ZENIT MANAGEMENT SPRL lichidator

PÎRCĂLĂBESCU EMIL-GABRIEL reprezentant al persoanei juridice

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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