

ASTURIA SRL

ACTIVE

Romania · J39/853/2007

SUMMARY

ASTURIA SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/853/2007
KYBE ID	RO-J39_853_2007
Incorporated	2007-09-27
Status	active
Registered address	627395 Sat Vânători, Comuna Vânători, Vrancea

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

+12

Address shared by 102 companies

SCREENING

Sanctions match

OFACVÎLCU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLVÎLCU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

VÎLCU ALEXANDRA administrator

