

# VASI PET SERV SRL DISSOLVED

Romania · J40/11309/1995

## SUMMARY

VASI PET SERV SRL is a dissolved company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J40/11309/1995                                                 |
| KYBE ID            | RO-J40_11309_1995                                              |
| Incorporated       | 1995-12-22                                                     |
| Status             | dissolved                                                      |
| Registered address | Str. ION CAMPINEANU 31, 010035 București Sectorul 1, București |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 149 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ILIE VASILE 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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