

AZUGA ASSET MANAGEMENT S.R.L. INACTIVE

Romania · J40/14612/2021

SUMMARY

AZUGA ASSET MANAGEMENT S.R.L. is a company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 130 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14612/2021
KYBE ID	RO-J40_14612_2021
Incorporated	2021-08-25
Status	inactive
Registered address	13 Septembrie, București Sectorul 5, București

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 130 companies

OWNERSHIP & PEOPLE

PANCU CRISTIAN-FLORIN 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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