

ASTROS TRADING '98 SRL ACTIVE

Romania · J40/3571/1998

SUMMARY

ASTROS TRADING '98 SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3571/1998
KYBE ID	RO-J40_3571_1998
Incorporated	1998-04-09
Status	active
Registered address	RÂMNICU VÂLCEA 20, 31809 București Sectorul 3, București

RISK ASSESSMENT

28_{/100} ELEVATED 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 54 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHOICE LTD administrator

COSTACHE SILVIU 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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