

EFFECT ASIG ASISTENT ÎN BROKERAJ SRL ACTIVE

Romania · J40/6822/2012

SUMMARY

EFFECT ASIG ASISTENT ÎN BROKERAJ SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6822/2012
KYBE ID	RO-J40_6822_2012
Incorporated	2012-06-13
Status	active
Registered address	TIMIȘOARA 27, 61307 București Sectorul 6, București

RISK ASSESSMENT

19_{/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 51 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

ENE COSTIN ADRIAN 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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