

# A.S.A. FRESH FOOD SRL ACTIVE

Romania · J40/779/2012

## SUMMARY

A.S.A. FRESH FOOD 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 98 companies.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J40/779/2012                                    |
| KYBE ID            | RO-J40_779_2012                                 |
| Incorporated       | 2012-01-25                                      |
| Status             | active                                          |
| Registered address | UNIRII 6, 40104 București Sectorul 4, 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 98 companies

## OWNERSHIP & PEOPLE

DOBREV PANTHO 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.

© KYBE · Generated 2026-08-09 · www.kybe.io