

ASCERA SRL

ACTIVE

Romania · J40/9583/2021

SUMMARY

ASCERA SRL is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9583/2021
KYBE ID	RO-J40_9583_2021
Incorporated	2021-06-02
Status	active
Registered address	VLAD JUDEȚUL 52-54, București Sectorul 3, 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 179 companies

OWNERSHIP & PEOPLE

CII BĂLAN MĂDĂLIN lichidator judiciar

BALAN MADALIN 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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