

ASU & CIP SRL ACTIVE

Romania · J4/145/2014

SUMMARY

ASU & CIP SRL is an active company, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/145/2014
KYBE ID	RO-J4_145_2014
Incorporated	2014-02-14
Status	active
Registered address	ALEXANDRU CEL BUN 4, 600038 Municipiul Bacău, Bacău

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IONESCU TIBERIU administrator

MIHĂILĂ-LEOTESCU GIGEL 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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