

ARBA M. VASILE PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F24/221/1997

SUMMARY

ARBA M. VASILE PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F24/221/1997
KYBE ID	RO-F24_221_1997
Incorporated	1997-02-25
Status	active
Registered address	INDEPENDENȚEI, 435500 Municipiul Sighetu Marmăției, Maramureș

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 152 companies

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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