

# ARBA I. VASILE ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F24/89/2010

## SUMMARY

ARBA I. VASILE ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F24/89/2010                                               |
| KYBE ID            | RO-F24_89_2010                                            |
| Incorporated       | 2010-01-25                                                |
| Status             | active                                                    |
| Registered address | Str. BOGDAN VODĂ, Municipiul Sighetu Marmăției, Maramureș |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 57 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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