

ICIM ARAD SA ACTIVE

Romania · J02/722/1992

SUMMARY

ICIM ARAD SA is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/722/1992
KYBE ID	RO-J02_722_1992
Incorporated	1992-03-17
Status	active
Registered address	Calea 6 VÂNĂTORI 55, 310162 Municipiul Arad, Arad

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 146 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CUCU CONSTANTIN-DINEL administrator special

CITR FILIALA TIMIȘ SPRL (FOSTA CASA DE INSOLVENȚĂ TRANSILVANIA SPRL FILIALA TIMIȘ) lichidator judiciar

EXPERT SPRL lichidator judiciar

TOMA FLORIN 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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