

PROARHEUS SRL

ACTIVE

Romania · J09/166/2005

SUMMARY

PROARHEUS SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/166/2005
KYBE ID	RO-J09_166_2005
Incorporated	2005-02-17
Status	active
Registered address	B-dul DOROBANȚILOR 13, Municipiul Brăila, Brăila

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHAI MAGDALENA administrator

MOCANU VASILICA 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.
© KYBE · Generated 2026-08-14 · www.kybe.io