

PROARHICONS SRL

DISSOLVED

Romania · J09/65/2010

SUMMARY

PROARHICONS SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/65/2010
KYBE ID	RO-J09_65_2010
Incorporated	2010-02-12
Status	dissolved
Registered address	B-dul ALEXANDRU IOAN CUZA 32, 0810012 Municipiul Brăila, Brăila

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MUSAT NICOLAI 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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