

ARCO MANAGER SRL ACTIVE

Romania · J13/1998/2003

SUMMARY

ARCO MANAGER SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Belarus).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1998/2003
KYBE ID	RO-J13_1998_2003
Incorporated	2003-06-25
Status	active
Registered address	Str. DEZROBIRII 120, 8700 Municipiul Constanța, Constanța

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 7 companies

SCREENING

Sanctions match

UA_NSDC

BABAN MIHAIL matches **Babakov Mikhail** · 726/2022

Politically exposed person

BABAN MIHAIL matches **Mikhail Ban'** — member of the House of Representatives of Belarus

Politically exposed person

BABAN MIHAIL matches **Mikhail Ban'** — member of the Supreme Soviet of Belarus

OWNERSHIP & PEOPLE

BABAN MIHAIL administrator

