

ART MEDIA GROUP SRL ACTIVE

Romania · J13/2103/2002

SUMMARY

ART MEDIA GROUP SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2103/2002
KYBE ID	RO-J13_2103_2002
Incorporated	2002-09-27
Status	active
Registered address	B-dul 1 DECEMBRIE 1918 2A, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACVICTORIA SPRL matches **VICTORIA** · SDGT

Sanctions match

OFACVICTORIA SPRL matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSLVICTORIA SPRL matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

MITA ELIONORA lichidator judiciar

VICTORIA SPRL lichidator judiciar

FARA REPRESENTANT 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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