

ARTEUS-CAPITAL RO SRL ACTIVE

Romania · J14/98/2011

SUMMARY

ARTEUS-CAPITAL RO SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/98/2011
KYBE ID	RO-J14_98_2011
Incorporated	2011-04-01
Status	active
Registered address	Str. 1 DECEMBRIE 1918, 520080 Municipiul Sfântu Gheorghe, Covasna
Website	www.arteus-capital.com

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 72 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SEBOK ISTVAN 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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