

ARCTURUS IMPEX SRL DISSOLVED

Romania · J15/314/1997

SUMMARY

ARCTURUS IMPEX SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/314/1997
KYBE ID	RO-J15_314_1997
Incorporated	1997-08-28
Status	dissolved
Registered address	B-dul UNIRII, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 183 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII VOICHIȚĂ DANIEL lichidator judiciar