

ARTIROM SRL DISSOLVED

Romania · J16/2075/1993

SUMMARY

ARTIROM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2075/1993
KYBE ID	RO-J16_2075_1993
Incorporated	1993-07-01
Status	dissolved
Registered address	Str. NANTERRE, 1100 Municipiul Craiova, Dolj

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 73 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

DIACONU ALEXANDRU DAN matches **Alexandru Diaconu** — senator

OWNERSHIP & PEOPLE

DIACONU ALEXANDRU DAN administrator

DIACONU EMANUEL-CONSTANTIN administrator

TЕНEA FLORENTINA administrator

TЕНEA MARIANA 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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