

# ARMINDENI 97 SRL ACTIVE

Romania · J17/775/1997

## SUMMARY

ARMINDENI 97 SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J17/775/1997                                     |
| KYBE ID            | RO-J17_775_1997                                  |
| Incorporated       | 1997-09-29                                       |
| Status             | active                                           |
| Registered address | Str. BRAILEI 205, 6200 Municipiul Galați, Galați |

## RISK ASSESSMENT

# 12

/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 61 companies

## OWNERSHIP & PEOPLE

DOROBATŢ GENIA 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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