

# ARHIBUILD CONS SRL ACTIVE

Romania · J18/341/2006

## SUMMARY

ARHIBUILD CONS SRL is an active company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 116 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J18/341/2006                               |
| KYBE ID            | RO-J18_341_2006                            |
| Incorporated       | 2006-05-16                                 |
| Status             | active                                     |
| Registered address | Str. VICTORIEI, Municipiul Târgu Jiu, Gorj |

## 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 116 companies

## OWNERSHIP & PEOPLE

ȘTEFU DANIEL administrator

ȘTEFU SILVIU 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.

© KYBE · Generated 2026-08-14 · www.kybe.io