

# ARINA FASHION STYLE SRL ACTIVE

Romania · J1/904/2016

## SUMMARY

ARINA FASHION STYLE SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J1/904/2016                               |
| KYBE ID            | RO-J1_904_2016                            |
| Incorporated       | 2016-10-24                                |
| Status             | active                                    |
| Registered address | SG. HAȚEGAN, 515200 Municipiul Aiud, Alba |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 90 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

MAN RODICA 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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