

# ARTELAND SRL ACTIVE

Romania · J2003003537131

## SUMMARY

ARTELAND SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J2003003537131                                        |
| KYBE ID            | RO-J2003003537131                                     |
| Incorporated       | 2003-12-11                                            |
| Status             | active                                                |
| Registered address | B-dul TOMIS 307, 8700 Municipiul Constanța, Constanța |

## 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

Address shared by 50 companies

**+12**

## OWNERSHIP & PEOPLE

TUTUNARU CORNELIA CATALINA administrator

TUTUNARU DACIAN FLORENTIN 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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