

ARB SRL

ACTIVE

Romania · J2008001173163

SUMMARY

ARB SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2008001173163
KYBE ID	RO-J2008001173163
Incorporated	2008-06-13
Status	active
Registered address	HENRY FORD 27B, 207367 Sat Preajba, Comuna Malu Mare, Dolj

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHERGHINA NICOLAE administrator

TUDOR IONUȚ-THEODOR 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 2026-09-04 · www.kybe.io