

ARMEDA SRL ACTIVE

Romania · J2008002135038

SUMMARY

ARMEDA SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2008002135038
KYBE ID	RO-J2008002135038
Incorporated	2008-10-16
Status	active
Registered address	Str. BANAT 2, Municipiul Pitești, Argeș

RISK ASSESSMENT

37

/100 ELEVATED 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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARMEDA SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENCHIȘ VASILE-OVIDIU 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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