

ARISANDRA KIDS IMPEX SRL ACTIVE

Romania · J2016000648405

SUMMARY

ARISANDRA KIDS IMPEX SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016000648405
KYBE ID	RO-J2016000648405
Incorporated	2016-01-20
Status	active
Registered address	Gura Calitei 4-32, Bucuresti Sectorul 3, Bucuresti

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

CIUREA MĂDĂLINA 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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