

ARCWASTE COLLECTION S.R.L. ACTIVE

Romania · J2020005438402

SUMMARY

ARCWASTE COLLECTION S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020005438402
KYBE ID	RO-J2020005438402
Incorporated	2020-05-26
Status	active
Registered address	GARA HERĂSTRĂU 4D, 20334 București Sectorul 2, București

RISK ASSESSMENT

19_{/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 65 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MIHĂILESCU NICU-MARIUS administrator

ÖZLEM ÇEKİÇ 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 2026-08-27 · www.kybe.io