

# ARAMN INVEST S.R.L. ACTIVE

Romania · J2024001490130

## SUMMARY

ARAMN INVEST S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 147 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J2024001490130                                           |
| KYBE ID            | RO-J2024001490130                                        |
| Incorporated       | 2024-05-07                                               |
| Status             | active                                                   |
| Registered address | SG. NICOLAE GRINDEANU 1, 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 147 companies

**+12**

## OWNERSHIP & PEOPLE

RĂILEANU ANDREEA-MIHAELA 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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