

ARVENTIS S.R.L. ACTIVE

Romania · J2026034482005

SUMMARY

ARVENTIS S.R.L. is an active company, incorporated in 2026. It has 1 director / officer on record. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026034482005
KYBE ID	RO-J2026034482005
Incorporated	2026-05-26
Status	active
Registered address	Luica 46, 40993 București Sectorul 4, București

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 119 companies

SCREENING

Sanctions match

OFACWU HUI matches **WU, Huihui** · DPRK3

Sanctions match

US_CSLWU HUI matches **WU, Huihui** · DPRK3

OWNERSHIP & PEOPLE

WU HUI 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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