

ARKONA HOLDING SRL ACTIVE

Romania · J22/2016/2009

SUMMARY

ARKONA HOLDING SRL is an active company, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record. It has won 1 public contract worth €107k in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2016/2009
KYBE ID	RO-J22_2016_2009
Incorporated	2009-12-09
Status	active
Registered address	UZINEI 1, 700010 Municipiul Iași, Iași
Website	www.medicalevents.ro

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PATRICHE CLAUDIU NICOLAE administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €107k
Top public buyer	Spitalul Clinic Judetean de Urgenta Targu.Mures (100%)

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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