

ARVITEX TRADING SOLUTIONS S.R.L. ACTIVE

Romania · J22/339/2018

SUMMARY

ARVITEX TRADING SOLUTIONS S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/339/2018
KYBE ID	RO-J22_339_2018
Incorporated	2018-02-14
Status	active
Registered address	Primăverii 126C, 707405 Sat Reditu, Comuna Reditu, Iași

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ARVENTIEV DIMITRIE-COSMIN 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 2026-08-15 · www.kybe.io