

ARDA SOFTWARE S.R.L. ACTIVE

Romania · J22/4003/2023

SUMMARY

ARDA SOFTWARE S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/4003/2023
KYBE ID	RO-J22_4003_2023
Incorporated	2023-12-13
Status	active
Registered address	707025 Sat Bălțați, Comuna Bălțați, Iași

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 121 companies

+12

OWNERSHIP & PEOPLE

ERHAN MIRCEA-PETRICĂ 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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