

ART CONSMETAL SRL DISSOLVED

Romania · J22/913/2016

SUMMARY

ART CONSMETAL SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/913/2016
KYBE ID	RO-J22_913_2016
Incorporated	2016-04-07
Status	dissolved
Registered address	Gavril Musicescu 5, Municipiul Iași, Iași

RISK ASSESSMENT

28

/100 ELEVATED 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 151 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. ARDELIANU OVIDIU-LUCIAN lichidator provizoriu

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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