

ARPI TRANS SRL

DISSOLVED

Romania · J24/3011/1994

SUMMARY

ARPI TRANS SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/3011/1994
KYBE ID	RO-J24_3011_1994
Incorporated	1994-12-28
Status	dissolved
Registered address	Str. MACULUI 1A, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOTH ARPAD 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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