

ARBEX TOUR SRL DISSOLVED

Romania · J24/581/2002

SUMMARY

ARBEX TOUR SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/581/2002
KYBE ID	RO-J24_581_2002
Incorporated	2002-10-17
Status	dissolved
Registered address	B-dul REPUBLICII 15, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

POLHAC GHEORGHE administrator

POLHAC SIMONA administrator

CERTSERV INSOLV S.P.I. lichidator

HAPCA VALERIA reprezentant al persoanei juridice

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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