

ARTY THEO COM SRL DISSOLVED

Romania · J27/242/1997

SUMMARY

ARTY THEO COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/242/1997
KYBE ID	RO-J27_242_1997
Incorporated	1997-04-29
Status	dissolved
Registered address	5687 Comuna Pipirig, Neamț

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 49 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRIGORAS M. GHEORGHE administrator

GRIGORAS (ROSU) I. TEODORA 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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