

ARIOLA MODACOM SRL ACTIVE

Romania · J28/474/2004

SUMMARY

ARIOLA MODACOM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/474/2004
KYBE ID	RO-J28_474_2004
Incorporated	2004-07-27
Status	active
Registered address	Str. N. BĂLCESCU, 235100 Loc. Balș, Oraș Balș, Olt

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

+12

Address shared by 139 companies

OWNERSHIP & PEOPLE

DAMIAN ȘT. ȘTEFANIA-ALINA 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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