

ART LAND INVESTMENT AND PROJECT MANAGEMENT SRL

ACTIVE

Romania · J28/780/2016

SUMMARY

ART LAND INVESTMENT AND PROJECT MANAGEMENT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J28/780/2016
KYBE ID	RO-J28_780_2016
Incorporated	2016-11-17
Status	active
Registered address	SEGARCEA 146, 237186 Sat Dranovățu, Comuna Găneasa, Olt

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ART LAND INVESTMENT AND PROJECT MANAGEMENT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TRIFU CĂTĂLIN VICTOR 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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