

ARVIONIC SRL

DISSOLVED

Romania · J29/1064/2002

SUMMARY

ARVIONIC SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1064/2002
KYBE ID	RO-J29_1064_2002
Incorporated	2002-09-25
Status	dissolved
Registered address	Str. DOMNIȘORI 86, Municipiul Ploiești, Prahova

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

STATE NICOLAE administrator

VERDIER FRANCOIS VINCENT NICOLAS 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.

© KYBE · Generated 2026-08-17 · www.kybe.io