

ATLETIC GYM VEST SRL ACTIVE

Romania · J2/525/2017

SUMMARY

ATLETIC GYM VEST SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/525/2017
KYBE ID	RO-J2_525_2017
Incorporated	2017-03-31
Status	active
Registered address	MOȚILOR 10, 310106 Municipiul Arad, Arad

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 45 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BÎȘCA CONSTANTIN administrator

BÎȘCA IRINA-CARMEN 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 2026-08-06 · www.kybe.io