

# ARCALS SRL

ACTIVE

Romania · J33/96/2001

## SUMMARY

ARCALS SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                  |
| Registration no.   | J33/96/2001                                                              |
| KYBE ID            | RO-J33_96_2001                                                           |
| Incorporated       | 2001-02-13                                                               |
| Status             | active                                                                   |
| Registered address | Str. DIMITRIE CANTEMIR 2, 5950 Municipiul Câmpulung Moldovenesc, Suceava |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

PETRICIOIU CONSTANTIN 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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