

ARIMOC CARN S.R.L. DISSOLVED

Romania · J35/1731/2002

SUMMARY

ARIMOC CARN S.R.L. is a dissolved company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1731/2002
KYBE ID	RO-J35_1731_2002
Incorporated	2002-10-24
Status	dissolved
Registered address	1001, 307285 Sat Moșnița Nouă, Comuna Moșnița Nouă, Timiș

RISK ASSESSMENT

6/100 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 40 companies

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 2026-08-16 · www.kybe.io