

# ARI ȘTEF GALAXY SRL ACTIVE

Romania · J3/402/2012

## SUMMARY

ARI ȘTEF GALAXY SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 81 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J3/402/2012                          |
| KYBE ID            | RO-J3_402_2012                       |
| Incorporated       | 2012-03-23                           |
| Status             | active                               |
| Registered address | EXERCITIU, Municipiul Pitești, Argeș |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 81 companies

## OWNERSHIP & PEOPLE

BULEARCĂ VIOREL 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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