

ARIS CONSULT INVEST SRL ACTIVE

Romania · J40/11263/2002

SUMMARY

ARIS CONSULT INVEST SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11263/2002
KYBE ID	RO-J40_11263_2002
Incorporated	2002-11-07
Status	active
Registered address	NAȚIUNILE UNITE 4, 50122 București Sectorul 5, București

RISK ASSESSMENT

28_{/100} ELEVATED 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 117 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ROMENERGO SA administrator

BEZERGHIANU NICULAI reprezentant al persoanei juridice

ILIUȚĂ REMUS reprezentant al persoanei juridice

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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