

ARC AGRICULTURA INDUSTRIE CONSTRUCTII (A.I.C.) SRL

INACTIVE

Romania · J40/13312/2016

SUMMARY

ARC AGRICULTURA INDUSTRIE CONSTRUCTII (A.I.C.) SRL is a company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 146 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13312/2016
KYBE ID	RO-J40_13312_2016
Incorporated	2016-10-11
Status	inactive
Registered address	Dâmbovicioara 17, 23823 București Sectorul 2, 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 146 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VASILE VASILE 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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