

ARTEK INSAAT TAAHHUT TURIZM TEKSTIL TARIM GIDA SANAYI VE TICARET LIMITED SIRKETI ADANA SUCURSALA BUCURESTI

ACTIVE

Romania · J40/13517/2019

SUMMARY

ARTEK INSAAT TAAHHUT TURIZM TEKSTIL TARIM GIDA SANAYI VE TICARET LIMITED SIRKETI ADANA SUCURSALA BUCURESTI is an active company, incorporated in 2019 (about 6 years ago). Signals for review: its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13517/2019
KYBE ID	RO-J40_13517_2019
Incorporated	2019-10-09
Status	active
Registered address	DUDEȘTI 188, 31088 București Sectorul 3, București

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 147 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.

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