

ARENA INVEST IMOB SRL ACTIVE

Romania · J40/13765/2016

SUMMARY

ARENA INVEST IMOB SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13765/2016
KYBE ID	RO-J40_13765_2016
Incorporated	2016-10-19
Status	active
Registered address	MIHAIL KOGĂLNICEANU 53, 50104 București Sectorul 5, București

RISK ASSESSMENT

13

/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

JERCAN IONUȚ-CRISTIAN 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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