

ARCA LOGISTICS SOLUTIONS S.R.L. DISSOLVED

Romania · J40/15105/2022

SUMMARY

ARCA LOGISTICS SOLUTIONS S.R.L. is a dissolved company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15105/2022
KYBE ID	RO-J40_15105_2022
Incorporated	2022-08-04
Status	dissolved
Registered address	STRĂDUINȚEI 9, 41777 București Sectorul 4, 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 123 companies

OWNERSHIP & PEOPLE

ZELINSKYI OLEKSANDR 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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