

ARGOS CLASS S.R.L. DISSOLVED

Romania · J40/17423/2021

SUMMARY

ARGOS CLASS S.R.L. is a dissolved company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17423/2021
KYBE ID	RO-J40_17423_2021
Incorporated	2021-10-12
Status	dissolved
Registered address	VICTORIEI 16-18-20, București Sectorul 3, 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 54 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISACHIEVICI FLORINA administrator

LUPU RODICA 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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