

ARHITECH 2001 SRL

ACTIVE

Romania · J40/1937/2000

SUMMARY

ARHITECH 2001 SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1937/2000
KYBE ID	RO-J40_1937_2000
Incorporated	2000-02-29
Status	active
Registered address	B-dul DIMITRIE POMPEI 8, 70000 București Sectorul 2, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

MARIAN DRAGOS CONSTANTIN administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

