

ARCA CONS TRADING SRL ACTIVE

Romania · J40/21673/2007

SUMMARY

ARCA CONS TRADING SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21673/2007
KYBE ID	RO-J40_21673_2007
Incorporated	2007-11-19
Status	active
Registered address	STR.JEAN STERIADI 20, 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 71 companies

OWNERSHIP & PEOPLE

WILLEN CONSULT LTD administrator

PETRESCU RAZVAN MIHAI reprezentant al persoanei juridice

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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