

ARIVAL IMPEX SRL DISSOLVED

Romania · J40/23986/1992

SUMMARY

ARIVAL IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/23986/1992
KYBE ID	RO-J40_23986_1992
Incorporated	1992-09-16
Status	dissolved
Registered address	Str. BRASOV 19, 73691 București Sectorul 6, București

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIO V IMPEX SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONSTANTINESCU ILEANA administrator

PANDELEA GEORGE administrator