

ARHIP BUSINESS DEVELOPMENT S.R.L. ACTIVE

Romania · J40/3082/2021

SUMMARY

ARHIP BUSINESS DEVELOPMENT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3082/2021
KYBE ID	RO-J40_3082_2021
Incorporated	2021-02-22
Status	active
Registered address	NOVACI 7, 51726 București Sectorul 5, București

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACARHIP BUSINESS DEVELOPMENT S.R.L. matches **RT-BUSINESS DEVELOPMENT** · RUSSIA-EO14024

Sanctions match

US_CSLARHIP BUSINESS DEVELOPMENT S.R.L. matches **RT-BUSINESS DEVELOPMENT** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ARHIP BOGDAN administrator

