

AROM ROMANIA SRL ACTIVE

Romania · J40/3105/2000

SUMMARY

AROM ROMANIA SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3105/2000
KYBE ID	RO-J40_3105_2000
Incorporated	2000-03-31
Status	active
Registered address	B-dul Basarabia 250, 030352 București Sectorul 3, București

RISK ASSESSMENT

6/100 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 21 companies

OWNERSHIP & PEOPLE

PASCUAL LOPEZ ABELLAN administrator

S.C. A&A CONSULTANTS S.R.L. lichidator

A&A CONSULTANTS IPURL lichidator judiciar

ANASTASESCU MARIETA reprezentant al persoanei juridice

FARA REPRESENTANT 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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