

ARKADE DEVELOPMENT S.A. ACTIVE

Romania · J40/367/2018

SUMMARY

ARKADE DEVELOPMENT S.A. is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/367/2018
KYBE ID	RO-J40_367_2018
Incorporated	2018-01-12
Status	active
Registered address	GARA HERĂSTRĂU 4, 20334 București Sectorul 2, 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.

Clustered address

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 105 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CII CÎRSTEA ION-ANDREI lichidator judiciar

CÎRSTEA ION-ANDREI reprezentant al persoanei juridice

DRAGOMAN LUISA 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.

© KYBE · Generated 2026-08-09 · www.kybe.io