

ARCA ENERGY INVESTMENT SRL ACTIVE

Romania · J40/4663/2012

SUMMARY

ARCA ENERGY INVESTMENT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 284 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4663/2012
KYBE ID	RO-J40_4663_2012
Incorporated	2012-04-23
Status	active
Registered address	ION CÂMPINEANU 11, 10031 București Sectorul 1, 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.

Mass-registration address

+22

Registered address shared by 284 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CONEXPERT SPRL lichidator judiciar

CONSTANTIN ION 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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