

ARENA SHIPPING S.R.L. DISSOLVED

Romania · J40/752/2020

SUMMARY

ARENA SHIPPING S.R.L. is a dissolved company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/752/2020
KYBE ID	RO-J40_752_2020
Incorporated	2020-01-23
Status	dissolved
Registered address	APUSULUI 31, 62279 București Sectorul 6, București

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 116 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

IVANOVA ANELIYA administrator

RUSANOV DANIEL administrator

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 2026-08-16 · www.kybe.io