

ARVA PROD SRL ACTIVE

Romania · J40/9957/2004

SUMMARY

ARVA PROD SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9957/2004
KYBE ID	RO-J40_9957_2004
Incorporated	2004-06-18
Status	active
Registered address	Str. Valea Călugărească 2, 70000 București Sectorul 6, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match MARIN ANDREI matches Marinych Andrei · 675/2025	UA_NSDC
Sanctions match MARIN ANDREI matches Andrei YARIN · Russia	UK_OFSI
Sanctions match MARIN ANDREI matches Yarin Andrey · 726/2022	UA_NSDC

OWNERSHIP & PEOPLE

MARIN ANDREI administrator