

ARABICA SRL

ACTIVE

Romania · J52/5/2004

SUMMARY

ARABICA SRL is an active company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/5/2004
KYBE ID	RO-J52_5_2004
Incorporated	2004-01-09
Status	active
Registered address	Str. BERZEI 6, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRISTEA FLOREA administrator

PADEANU LUCICA administrator

CII ENE MIOARA lichidator judiciar

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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