

ART ARHIVIS SRL ACTIVE

Romania · J52/8/2011

SUMMARY

ART ARHIVIS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 201 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/8/2011
KYBE ID	RO-J52_8_2011
Incorporated	2011-01-06
Status	active
Registered address	Str. TINERETULUI, Municipiul Giurgiu, Giurgiu

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 201 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

IORGA TUDOR 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 2026-08-17 · www.kybe.io