

CARP FLORIN-MARIUS PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/646/2017

SUMMARY

CARP FLORIN-MARIUS PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/646/2017
KYBE ID	RO-F40_646_2017
Incorporated	2017-04-12
Status	dissolved
Registered address	NERVA TRAIAN 15, 31042 București Sectorul 3, București

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

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