

CARPATICA INVEST SRL

DISSOLVED

Romania · J01/364/2000

SUMMARY

CARPATICA INVEST SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/364/2000
KYBE ID	RO-J01_364_2000
Incorporated	2000-09-29
Status	dissolved
Registered address	Str. TRANSILVANIEI, 3325 Municipiul Aiud, Alba

RISK ASSESSMENT

12_{/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 98 companies

OWNERSHIP & PEOPLE

JIBETEAN IOAN DORIN 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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