

CAPRICE SRL

ACTIVE

Romania · J02/216/1992

SUMMARY

CAPRICE SRL is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/216/1992
KYBE ID	RO-J02_216_1992
Incorporated	1992-01-27
Status	active
Registered address	Str. ARON PUMNUL 31, 2900 Municipiul Arad, Arad

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

CAPRICE SRL matches **Caprice Group Ltd.**

OWNERSHIP & PEOPLE

BAN TEODOR 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.

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