

CARMEN-SORI PROD IMPEX SRL

ACTIVE

Romania · J04/735/1999

SUMMARY

CARMEN-SORI PROD IMPEX SRL is an active company, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/735/1999
KYBE ID	RO-J04_735_1999
Incorporated	1999-11-30
Status	active
Registered address	Str. RAZBOIENI 7, 5500 Municipiul Bacău, Bacău

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 36 companies

OWNERSHIP & PEOPLE

IACOB D. DIONISIE SORINEL administrator

IACOB (GHELU) R. CARMEN 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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