

CARON IMPEX SRL

DISSOLVED

Romania · J05/1845/1992

SUMMARY

CARON IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1845/1992
KYBE ID	RO-J05_1845_1992
Incorporated	1992-05-12
Status	dissolved
Registered address	STR. FLAMARION 2/A, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

31_{/100} ELEVATED 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 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARPO IMPEX SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CACIORA VIOREL administrator

POPOVICI FLORIAN administrator