

CARPATIA SRL

ACTIVE

Romania · J10/449/2002

SUMMARY

CARPATIA SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/449/2002
KYBE ID	RO-J10_449_2002
Incorporated	2002-08-22
Status	active
Registered address	Com. SAPOCA, 127540 Sat Săpoca, Comuna Săpoca, Buzău

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 149 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BARBU M. GHEORGHE matches **Gheorghe Barbu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BARBU M. GHEORGHE administrator

MANOLE N. VASILE administrator

RADU T. PAUL administrator

