

CARMEZIM COMPLEX SRL

DISSOLVED

Romania · J10/488/2012

SUMMARY

CARMEZIM COMPLEX SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/488/2012
KYBE ID	RO-J10_488_2012
Incorporated	2012-06-20
Status	dissolved
Registered address	ALEXANDRU MARGHILOMAN 174, Municipiul Buzău, Buzău

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 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ZINCĂ I FLORIN administrator

CII PAȘCALĂU EMILIA lichidator

PAȘCALĂU EMILIA reprezentant al persoanei juridice

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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