

CAR AUTO SRL

ACTIVE

Romania · J12/1216/2000

SUMMARY

CAR AUTO SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1216/2000
KYBE ID	RO-J12_1216_2000
Incorporated	2000-10-24
Status	active
Registered address	Str. MARESAL ION ANTONESCU 6, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 78 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TODEA GEORGETA administrator

TODEA LEONTINA 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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