

# CAROL IMPORT EXPORT SRL DISSOLVED

Romania · J15/1362/1992

## SUMMARY

CAROL IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 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 106 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J15/1362/1992                                           |
| KYBE ID            | RO-J15_1362_1992                                        |
| Incorporated       | 1992-06-16                                              |
| Status             | dissolved                                               |
| Registered address | Str. I.C. VISARION, 100 Loc. Titu, Oraş Titu, Dâmboviţa |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 106 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DUMITRU ION matches **Ion Dumitru** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

ALECU ILIE administrator

BISOC CAROL administrator

DUMITRU ION administrator

