

# CARL FASHION SRL

DISSOLVED

Romania · J15/976/2005

## SUMMARY

CARL FASHION SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J15/976/2005                                            |
| KYBE ID            | RO-J15_976_2005                                         |
| Incorporated       | 2005-09-14                                              |
| Status             | dissolved                                               |
| Registered address | Str. BOERESCU ZAHARIA, Municipiul Târgoviște, Dâmbovița |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 44 companies

## OWNERSHIP & PEOPLE

ȘTEFAN CARMENA 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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