

CORPOSANA SRL ACTIVE

Romania · J2016002929409

SUMMARY

CORPOSANA SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 268 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016002929409
KYBE ID	RO-J2016002929409
Incorporated	2016-02-29
Status	active
Registered address	FABRICA DE GLUCOZĂ 6-8, București Sectorul 2, București

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 268 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CARNICIU SIMONA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io