

CARPATIC STAR BUSINESS S.R.L. ACTIVE

Romania · J2020005022232

SUMMARY

CARPATIC STAR BUSINESS S.R.L. is an active company, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2020005022232
KYBE ID	RO-J2020005022232
Incorporated	2020-10-23
Status	active
Registered address	GRĂDINARILOR 30, 77145 Oraş Pantelimon, Ilfov

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

RAED SALEEM SALEM KHADER 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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