

CARES SOLUTIONS S.R.L. ACTIVE

Romania · J2020005836404

SUMMARY

CARES SOLUTIONS S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	Romania
Registration no.	J2020005836404
KYBE ID	RO-J2020005836404
Incorporated	2020-06-04
Status	active
Registered address	Pantelimon 6-8, București Sectorul 2, București

RISK ASSESSMENT

22_{/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 39 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BARBU MARCEL matches **Marcel Barbu** — member of the French National Assembly

OWNERSHIP & PEOPLE

BARBU MARCEL administrator

TRESTIANU CRISTIAN administrator

