

CARMIVOM COM SRL ACTIVE

Romania · J21/361/1994

SUMMARY

CARMIVOM COM SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer 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 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/361/1994
KYBE ID	RO-J21_361_1994
Incorporated	1994-05-13
Status	active
Registered address	Com. CAZANESTI -, 8416 Loc. Căzănești, Oraș Căzănești, Ialomița

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 101 companies

Business fragmentation

+16

A director is shared across 122 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MATEI VASILE matches **Vasile Matei** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MATEI VASILE administrator

