

COS CARMENS IMPEX SRL INACTIVE

Romania · J22/1029/2002

SUMMARY

COS CARMENS IMPEX SRL is a company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 470 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1029/2002
KYBE ID	RO-J22_1029_2002
Incorporated	2002-09-25
Status	inactive
Registered address	707252 Sat Dancu, Comuna Holboca, Iași

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.

Mass-registration address

+22

Registered address shared by 470 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DĂNCIANU CARMEN administrator

DANCIANU CONSTANTIN 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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