

# CARLOS COM SRL ACTIVE

Romania · J22/1359/1997

## SUMMARY

CARLOS COM SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Romania                             |
| Registration no.   | J22/1359/1997                       |
| KYBE ID            | RO-J22_1359_1997                    |
| Incorporated       | 1997-11-21                          |
| Status             | active                              |
| Registered address | Sat Grajduri, Comuna Grajduri, 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.

### Clustered address

**+6**

Address shared by 31 companies

### Business fragmentation

**+16**

A director is shared across 95 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STĂNESCU MARIA 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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