

CARP IDEAL CONSTRUCT S.R.L. ACTIVE

Romania · J22/1675/2021

SUMMARY

CARP IDEAL CONSTRUCT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1675/2021
KYBE ID	RO-J22_1675_2021
Incorporated	2021-05-18
Status	active
Registered address	STUPINELOR 33, 707515 Sat Tomești, Comuna Tomești, 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

Address shared by 33 companies

+6

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CARP GHEORGHE matches **Gheorghe Carp** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CARP GHEORGHE administrator

