

CATKARMA SRL

DISSOLVED

Romania · J22/686/2000

SUMMARY

CATKARMA SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/686/2000
KYBE ID	RO-J22_686_2000
Incorporated	2000-09-13
Status	dissolved
Registered address	Str. GRADINITEI 11, 705200 Municipiul Pașcani, 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 25 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.P.I. HOTEA M.LILY lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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