

CARIS COMPLEX SRL

ACTIVE

Romania · J22/978/1997

SUMMARY

CARIS COMPLEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/978/1997
KYBE ID	RO-J22_978_1997
Incorporated	1997-07-17
Status	active
Registered address	Str. GRADINITEI, 705200 Municipiul Pașcani, Iași

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 114 companies

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PURCARIU ADELA administrator

CONSULTANȚĂ, REORGANIZARE, LICHIDARE SPRL (FOSTA CONSULTANTA,REORGANIZARE,LICHIDARE SRL)
lichidator

MOISESCU IOANA IRINA 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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