

CARZ GENERAL TRADING SRL

LIQUIDATION

Romania · J23/4380/2017

SUMMARY

CARZ GENERAL TRADING SRL is a company, incorporated in 2017 (about 8 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4380/2017
KYBE ID	RO-J23_4380_2017
Incorporated	2017-08-22
Status	liquidation
Registered address	FERICIRII 1, 77175 Comuna Ștefăneștii de Jos, Ilfov

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BĂLĂNUCĂ IOAN-MARIUS 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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