

KARA CONCEPT STORE SRL DISSOLVED

Romania · J23/5008/2016

SUMMARY

KARA CONCEPT STORE SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/5008/2016
KYBE ID	RO-J23_5008_2016
Incorporated	2016-12-16
Status	dissolved
Registered address	Trifoiului 15, 77068 Sat Tamași, Comuna Corbeanca, Ilfov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TOPLICEAN EUGEN-IOAN administrator

ZARCU MIHAELA-ANDREEA 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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