

KARIN ART SRL ACTIVE

Romania · J25/112/2011

SUMMARY

KARIN ART SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/112/2011
KYBE ID	RO-J25_112_2011
Incorporated	2011-03-18
Status	active
Registered address	SLT. EUGEN MAREȘ 10, 220050 Municipiul Drobeta-Turnu Severin, Mehedinți

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VĂDUVA GEORGE-VALENTIN administrator

VĂDUVA GHEORGHE 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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