

CARBID TRADING SA

ACTIVE

Romania · J26/887/2002

SUMMARY

CARBID TRADING SA is an active company, incorporated in 2002 (about 23 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/887/2002
KYBE ID	RO-J26_887_2002
Incorporated	2002-10-29
Status	active
Registered address	Str. AVRAM IANCU 144, 3225 Municipiul Târnăveni, Mureș

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 114 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BORCOMAN SAVA ANA administrator

IGNAT GHEORGHE SORIN administrator

LUP VIOLETA administrator

OLTEANU CONSTANTIN administrator

SERBAN MARIA administrator

SC CORELY CONSULT SRL administrator judiciar

SUCIU ADRIANA TATIANA lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

