

# CARBID-CONMET SA

ACTIVE

Romania · J26/899/1998

## SUMMARY

CARBID-CONMET SA is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J26/899/1998                                           |
| KYBE ID            | RO-J26_899_1998                                        |
| Incorporated       | 1998-12-15                                             |
| 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 37 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CABINETE ASOCIATE DE PRACTICIENI IN INSOLVENȚĂ CIUBUCĂ DAN SI CIUBUCĂ ALEXANDRU lichidator judiciar

SIMIONESCU MIRCEA 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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