

# CARPINETO PREST SRL ACTIVE

Romania · J27/18/2007

## SUMMARY

CARPINETO PREST SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Romania                          |
| Registration no.   | J27/18/2007                      |
| KYBE ID            | RO-J27_18_2007                   |
| Incorporated       | 2007-01-09                       |
| Status             | active                           |
| Registered address | Sat Dochia, Comuna Dochia, Neamț |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

**+6**

Address shared by 22 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

COZMA IULIAN 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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