

CARE HOME MANAGEMENT SRL ACTIVE

Romania · J27/774/2015

SUMMARY

CARE HOME MANAGEMENT SRL is an active company, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/774/2015
KYBE ID	RO-J27_774_2015
Incorporated	2015-11-18
Status	active
Registered address	PĂLTINIȘ 2, 610066 Municipiul Piatra Neamț, Neamț

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 176 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ESTCONSULT IPURL lichidator judiciar

IACOB LIVIU 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.
© KYBE · Generated 2026-08-14 · www.kybe.io