

# CARIDAD COM SRL

DISSOLVED

Romania · J29/114/1997

## SUMMARY

CARIDAD COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J29/114/1997                                          |
| KYBE ID            | RO-J29_114_1997                                       |
| Incorporated       | 1997-01-31                                            |
| Status             | dissolved                                             |
| Registered address | Str. VLAD TEPES 20, 2000 Municipiul Ploiești, Prahova |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

BURTOI VASILE administrator

DOBRESCU SEVER FLORIN administrator

IASCOV IOAN RAZVAN administrator

CARDUELIS CONSULTING IPURL lichidator

HUIDEȘ ELENA 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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