

IOTE CARMA SRL

DISSOLVED

Romania · J34/1399/1993

SUMMARY

IOTE CARMA SRL is a dissolved company, incorporated in 1993 (about 32 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/1399/1993
KYBE ID	RO-J34_1399_1993
Incorporated	1993-12-08
Status	dissolved
Registered address	Str. MIHAI BRAVU, Municipiul Turnu Măgurele, Teleorman

RISK ASSESSMENT

6/100 **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 35 companies

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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