

# CĂRȚI ȘI ALTELE S.R.L. ACTIVE

Romania · J35/4341/2019

## SUMMARY

CĂRȚI ȘI ALTELE S.R.L. is an active company, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J35/4341/2019                           |
| KYBE ID            | RO-J35_4341_2019                        |
| Incorporated       | 2019-11-25                              |
| Status             | active                                  |
| Registered address | ROMULUS 23, Municipiul Timișoara, Timiș |

## 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

## SCREENING

### Sanctions match

**OFAC**

SAVA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

### Sanctions match

**US\_CSL**

SAVA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

## OWNERSHIP & PEOPLE

KOVACS SIMINA-DORINA administrator

SAVA ALEXANDRA administrator

