

CARALERT S.R.L. ACTIVE

Romania · J35/5053/2022

SUMMARY

CARALERT S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/5053/2022
KYBE ID	RO-J35_5053_2022
Incorporated	2022-10-26
Status	active
Registered address	LAZĂR GHEORGHE 3, Municipiul Timișoara, Timiș

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 95 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BODEA MARIUS matches **Marius Bodea** — member of the Senate of Romania

Politically exposed person

BODEA MARIUS matches **Marius Bodea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BODEA MARIUS administrator

