

CARPATINI CD SRL ACTIVE

Romania · J39/238/2011

SUMMARY

CARPATINI CD SRL is an active company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/238/2011
KYBE ID	RO-J39_238_2011
Incorporated	2011-04-08
Status	active
Registered address	627369 Sat Lepșa, Comuna Tulnici, Vrancea

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOISE CRISTIAN NICU administrator

CII GRIGORIAN ANDREEA GINA lichidator

GRIGORIAN ANDREEA-GINA 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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