

ZIMBRUL CARPATIN SRL

DISSOLVED

Romania · J40/1192/1991

SUMMARY

ZIMBRUL CARPATIN SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1192/1991
KYBE ID	RO-J40_1192_1991
Incorporated	1991-03-20
Status	dissolved
Registered address	P-ta UNIRII 1, 4045 București Sectorul 3, București

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRESCU ION administrator

MANOLE MIRCEA GHEORGHE administrator

PISOSCHI DUMITRU administrator

PISOSCHI DUMITRU SORIN administrator