

CARSERA SRL

DISSOLVED

Romania · J40/12319/2005

SUMMARY

CARSERA SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12319/2005
KYBE ID	RO-J40_12319_2005
Incorporated	2005-07-13
Status	dissolved
Registered address	Calea Crângași 17, 0 București Sectorul 6, 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 77 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOCHIAN AURELIA matches **Aurelian Dochia** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DOCHIAN AURELIA administrator

GRIGORE ALEXANDRU administrator

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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