

CAR SERVICE AND DISTRIBUTION SRL DISSOLVED

Romania · J40/14884/2005

SUMMARY

CAR SERVICE AND DISTRIBUTION SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14884/2005
KYBE ID	RO-J40_14884_2005
Incorporated	2005-08-30
Status	dissolved
Registered address	Str. COȘTILA 12, București Sectorul 4, București

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 9 companies

OWNERSHIP & PEOPLE

CII LAZA TIBERIU-LAURENȚIU lichidator judiciar

LAZA TIBERIU- LAURENȚIU 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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