

CAROPEDIA EXPERT TEAM S.R.L. ACTIVE

Romania · J40/16474/2021

SUMMARY

CAROPEDIA EXPERT TEAM S.R.L. is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16474/2021
KYBE ID	RO-J40_16474_2021
Incorporated	2021-09-23
Status	active
Registered address	NORDULUI 82-92, București Sectorul 1, București

RISK ASSESSMENT

26/100 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 73 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2021-09-23) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ISPAS LAURA-DELIA 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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