

# BRILLIANT CARS SOLUTIONS S.R.L. ACTIVE

Romania · J40/16505/2021

## SUMMARY

BRILLIANT CARS SOLUTIONS 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.   | J40/16505/2021                                  |
| KYBE ID            | RO-J40_16505_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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