

# CYES CARPAȚI SRL ACTIVE

Romania · J40/3976/2011

## SUMMARY

CYES CARPAȚI SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 117 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/3976/2011                                       |
| KYBE ID            | RO-J40_3976_2011                                    |
| Incorporated       | 2011-04-01                                          |
| Status             | active                                              |
| Registered address | POPA PETRE 5, 20801 București Sectorul 2, București |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 117 companies

## OWNERSHIP & PEOPLE

CARLOS FERNANDO CERVANTES LOZANO 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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