

CARPATIC TOTAL BUSINESS SRL

ACTIVE

Romania · J40/5124/2012

SUMMARY

CARPATIC TOTAL BUSINESS SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5124/2012
KYBE ID	RO-J40_5124_2012
Incorporated	2012-05-05
Status	active
Registered address	MIHAI BRAVU 126, 21335 București Sectorul 2, București

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACSTART SMART SOLUTIONS SRL matches **SMART SOLUTIONS LTD · RUSSIA-EO14024**

Sanctions match

US_CSLSTART SMART SOLUTIONS SRL matches **SMART SOLUTIONS LTD · RUSSIA-EO14024**

OWNERSHIP & PEOPLE

START SMART SOLUTIONS SRL administrator

CHIȘ GHEORGHE DRAGOȘ reprezentant al persoanei juridice

