

CAROLINA SRL

DISSOLVED

Romania · J40/5360/2002

SUMMARY

CAROLINA SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5360/2002
KYBE ID	RO-J40_5360_2002
Incorporated	2002-06-27
Status	dissolved
Registered address	Str. Delinesti 6, 062089 București Sectorul 6, 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 91 companies

OWNERSHIP & PEOPLE

KARASU HAKAN 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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