

CARROLEMN SRL

ACTIVE

Romania · J40/7297/2001

SUMMARY

CARROLEMN SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7297/2001
KYBE ID	RO-J40_7297_2001
Incorporated	2001-08-28
Status	active
Registered address	B-dul Camil Ressu 57A, 0 București Sectorul 3, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INSOLVENȚA SM SPRL FILIALA BUCUREȘTI lichidator

ILIȘ SERGIU-IOAN reprezentant al persoanei juridice