

# KARDELEN EXPERT SRL ACTIVE

Romania · J40/8611/2012

## SUMMARY

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

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/8611/2012                                            |
| KYBE ID            | RO-J40_8611_2012                                         |
| Incorporated       | 2012-07-26                                               |
| Status             | active                                                   |
| Registered address | BUCUREȘTII NOI 16, 12361 București Sectorul 1, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

OZSOY AHMET FAZIL 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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