

CARBAC ONY SRL

ACTIVE

Romania · J4/43/2016

SUMMARY

CARBAC ONY SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/43/2016
KYBE ID	RO-J4_43_2016
Incorporated	2016-01-14
Status	active
Registered address	PIEȚII 1, 600026 Municipiul Bacău, Bacău

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

INSOLVENCY MANAGEMENT SPRL lichidator judiciar

PATRICHE NICUȘOR reprezentant al persoanei juridice

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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