

CAROLIS IMPEX SRL

ACTIVE

Romania · J52/9/2004

SUMMARY

CAROLIS IMPEX SRL is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J52/9/2004
KYBE ID	RO-J52_9_2004
Incorporated	2004-01-16
Status	active
Registered address	Com. COMANA, 8553 Sat Grădiștea, Comuna Comana, Giurgiu

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.

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.

© KYBE · Generated 2026-08-05 · www.kybe.io