

CARLA ROBERT S.R.L. ACTIVE

Romania · J6/522/2014

SUMMARY

CARLA ROBERT S.R.L. is an active company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J6/522/2014
KYBE ID	RO-J6_522_2014
Incorporated	2014-10-01
Status	active
Registered address	NĂȘĂUDULUI 1, 420110 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

KADAR FERENCZ administrator si reprezentant

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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