

CARPATI NAC SRL DISSOLVED

Romania · J8/174/2012

SUMMARY

CARPATI NAC SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J8/174/2012
KYBE ID	RO-J8_174_2012
Incorporated	2012-02-13
Status	dissolved
Registered address	IOAN CLOPOȚEL 14, 500450 Municipiul Brașov, Brașov

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARPATI NAC SRL SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NUNEZ ARES JOSE ANGEL administrator