

CARMDAAL FOOD S.R.L. ACTIVE

Romania · J8/239/2018

SUMMARY

CARMDAAL FOOD S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/239/2018
KYBE ID	RO-J8_239_2018
Incorporated	2018-02-01
Status	active
Registered address	TEIULUI, 505200 Municipiul Făgăraș, Brașov

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 68 companies

+12

OWNERSHIP & PEOPLE

TĂULEA IONELA-ELENA 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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